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**SIBERIAN MINING GROUP COMPANY LIMITED**

**西伯利亞礦業集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1142)**

**FURTHER DELAY IN ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF  
ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2013**

**FURTHER DELAY IN INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF  
INTERIM REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2013**

**FURTHER DELAY IN ANNUAL RESULTS ANNOUNCEMENT AND DESPATCH OF  
ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2014**

**FURTHER DELAY IN INTERIM RESULTS ANNOUNCEMENT AND DESPATCH OF  
INTERIM REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2014**

**AND**

**UPDATE ON SUSPENSION OF TRADING**

Reference is made to the announcement of Siberian Mining Group Company Limited (the “**Company**”) dated 30 December 2014 giving an update on its suspension of trading. Capitalised terms used herein shall have the same meaning ascribed to in such announcement unless otherwise specified.

The Company has been currently taking steps to address various issues associated with its Russian coal mines. Nevertheless, before the Company is able to announce such final results, there will be further delay in the publication of annual results announcement and annual report for YE 2013, interim results announcement and interim report for PE 2013, annual results announcement and annual report for YE 2014 and interim results announcement and interim report for PE 2014.

Trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

*\* For identification purpose only*

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Siberian Mining Group Company Limited**  
**Jang Sam Ki**  
*Chairman*

Hong Kong, 30 January 2015

*As at the date of this announcement, the Board consists of Mr. Jang Sam Ki, Mr. Hong Sang Joon and Mr. Su Run Fa as executive Directors, and Mr. Kwok Kim Hung Eddie, Mr. Lai Han Zhen and Mr. Park Kun Ju as independent non-executive Directors.*

*This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at <http://siberian.todayir.com>.*