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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)

**(1) INSIDE INFORMATION
(2) POSTPONEMENT OF THE BOARD MEETING
AND
(3) DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 MARCH 2016**

This announcement is made by Siberian Mining Group Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Under Rule 13.49(1) of the Listing Rules, the Company is required to publish the announcement in relation to its annual results for the year ended 31 March 2016 (the “**2016 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, i.e. on or before 30 June 2016.

Reference is made to the Company’s announcement of 20 June 2016 on the meeting of the board of directors of the Company (the “**Board**”) scheduled to be held on 30 June 2016 for the purposes of, among other matters, approving the publication of the 2016 Annual Results (the “**Board Meeting**”).

The Board expects that the 2016 Annual Results cannot be published on 30 June 2016, because the Company requires more time to provide information requested by the Company’s auditor (JH CPA Alliance Limited), and more time is needed for the auditor to complete all relevant audit procedures in connection with the assessments on the valuation of the Russian Coal Mines of the Group and the verification of the evidence on the loan facilities of the Company. As a result, the Board Meeting will be postponed to a date to be fixed by the Board, and there will be a delay in the publication of the 2016 Annual Results.

** For identification purpose only*

As at the date of this announcement, save as those disclosed in this announcement, the Board has confirmed that there is no other matter or any inside information in relation to the delay in publication of the 2016 Annual Results that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company. Nevertheless, the delay in the publication of the 2016 Annual Results beyond 30 June 2016 will constitute non-compliance of Rule 13.49(1) of the Listing Rules.

At the request of the Company, trading in the Company’s shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 29 June 2016. The trading in the shares of the Company will remain suspended until the publication of the 2016 Annual Results.

By Order of the Board
Siberian Mining Group Company Limited
Hong Sang Joon
Chairman

Hong Kong, 29 June 2016

As at the date of this announcement, the board of the Company consists of Mr. Hong Sang Joon and Mr. Su Run Fa as executive directors, and Mr. Jo Sang Hee, Mr. Kwok Kim Hung Eddie and Mr. Lai Han Zhen as independent non-executive directors.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at 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>.