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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)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Siberian Mining Group Company Limited (the “**Company**”) announces that Ms. Wong Ngar Lai (“**Ms. Wong**”) has been appointed as the company secretary of the Company with effect from 21 August 2018.

Ms. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She holds a Master’s degree in Corporate Governance from The Hong Kong Polytechnic University.

The Board would like to welcome Ms. Wong for her new appointment.

By Order of the Board
Siberian Mining Group Company Limited
Jo Sang Hee
Chairman

Hong Kong, 21 August 2018

As at the date of this announcement, the Board consists of Mr. Jo Sang Hee and Mr. Ahn Kibaek as executive directors, and Ms. Chen Dai, Mr. Kwok Kim Hung Eddie and Mr. Lee Sungwoo 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>.

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