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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)

RESIGNATION OF COMPANY SECRETARY

The Board announces that Ms. Wong Ngar Lai has tendered her resignation as the company secretary of the Company with effect from 13 November 2018.

The board of directors (the “**Board**”) of Siberian Mining Group Company Limited (the “**Company**”) announces that Ms. Wong Ngar Lai (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company with effect from 13 November 2018.

Ms. Wong has confirmed that (i) there is no disagreement between her and the Board; and (ii) there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancy of the company secretary of the Company. Further announcement will be made by the Company once the new company secretary is appointed.

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

Hong Kong, 13 November 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>.

** For identification purpose only*