

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**PROPOSED APPOINTMENT OF AUDITOR**

Reference is made to the announcement of Siberian Mining Group Company Limited (the “**Company**”) dated 19 March 2021 in relation to the resignation of JH CPA Alliance Limited (“**JH CPA**”) as the auditor of the Company with effect from 19 March 2021.

The board of directors (the “**Board**”) of the Company proposed, at the recommendation of the audit committee of the Company, to appoint Prism CPA Limited (“**Prism CPA**”) as the new auditor of the Company to fill the casual vacancy following the resignation of JH CPA and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the shareholders (the “**Shareholders**”) of the Company at an extraordinary general meeting (the “**EGM**”) to be held by the Company for such purpose.

A circular containing further information on the proposed appointment of Prism CPA as the new auditor of the Company, together with a notice convening the EGM, will be despatched to the Shareholders as soon as practicable.

By Order of the Board  
**Siberian Mining Group Company Limited**  
**Lee Jaeseong**  
*Chairman*

Hong Kong, 13 April 2021

*As at the date of this announcement, the Board consists of Mr. Lee Jaeseong and Mr. Im Jonghak as executive directors, and Ms. Chen Dai, Mr. Kwok Kim Hung Eddie and Mr. Leung Yau Wan John as independent non-executive directors.*

\* For identification purpose only