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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Siberian Mining Group Company Limited (the "**Company**") announces that a meeting of the Board of the Company will be held at Room 2402, 24th Floor, Tower 2, Admiralty Centre, No. 18 Harcourt Road, Admiralty, Hong Kong on Friday, 30 June 2017 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2017, and the recommendation of a final dividend, if any.

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

Hong Kong, 20 June 2017

As at the date of this announcement, the Board 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.

* *For identification purpose only*