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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)

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 on Thursday, 30 November 2017 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months period ended 30 September 2017 and its publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, 20 November 2017

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