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)

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 Units A & B, 15th Floor, Chinaweal Centre, 414-424 Jaffe Road, Causeway Bay, Hong Kong on Friday, 28 June 2019 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019, and the recommendation of a final dividend, if any.

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

Hong Kong, 18 June 2019

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

* *For identification purpose only*