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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 at Units A & B, 15th Floor, Chinaweal Centre, 414-424 Jaffe Road, Causeway Bay, Hong Kong on Tuesday, 30 June 2020 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 2020 and its publication, and the recommendation of a final dividend, if any.

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

Hong Kong, 17 June 2020

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, Mr. Lee Sungwoo and Mr. Leung Yau Wan John as independent non-executive directors.

** For identification purpose only*