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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 29 DECEMBER 2021**

The Board is pleased to announce that the special resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 29 December 2021.

Reference is made to the circular (the “**EGM Circular**”) of Siberian Mining Group Company Limited (the “**Company**”) dated 6 December 2021 with the inclusion of the notice of the extraordinary general meeting (the “**EGM Notice**”) of the Company also dated 6 December 2021.

At the extraordinary general meeting of the Company held on 29 December 2021 (the “**EGM**”), a poll was demanded by the chairman of the meeting for voting on the proposed special resolution as set out in the EGM Notice.

As at the date of the EGM, the number of issued shares of the Company was 145,017,062 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the proposed resolution at the EGM. There were no shares of the Company entitling the Shareholders to vote only against the proposed resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the proposed resolution at the EGM, and none of the Shareholders was required to abstain from voting on the proposed resolution at the EGM. No Shareholders have stated their intention in the EGM Circular to vote against the proposed resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer to monitor the vote-taking at the EGM.

\* *For identification purpose only*

The board of directors of the Company (the “**Board**”) is pleased to announce the poll results of the EGM as follows:

<b>Special resolution</b> <i>(Note)</i>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the change of the English name of the Company from “Siberian Mining Group Company Limited” to “E&P Global Holdings Limited” and the adoption and registration of “能源及能量環球控股有限公司” as the new dual foreign name of the Company to replace its existing Chinese name of “西伯利亞礦業集團有限公司” which is currently used for identification purposes only.	88,538,082 (79.21%)	23,232,243 (20.79%)

*Note: The above description of the resolution is by way of summary only. Please refer to the EGM Notice for the full text of the resolution.*

As more than 75% of the votes were cast in favour of the above resolution, such resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 29 December 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.*