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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)

LITIGATION

Hyon Hi Hun wholly discontinued his legal action of HCA 168 of 2015.

Reference is made to the announcement of Siberian Mining Group Company Limited (the “**Company**”) dated 30 January 2015 in relation to the legal action number HCA 168 of 2015, in which the Company was the 4th Defendant. The Company has on 3 February 2016 received a notice of discontinuance in respect of HCA 168 of 2015 that the Plaintiff, Hyon Hi Hun, wholly discontinued such legal action.

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

Hong Kong, 5 February 2016

As at the date of this announcement, the board of the Company 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