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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**

At a Court hearing held on 17 February 2017, the Court allowed Zhi Charles (as the third party) to withdraw his fourth party notices against Su Run Fa, Lai Han Zhen, Kwok Kim Hung Eddie and Jo Sang Hee (four existing directors of the Company) in legal action HCA 1338 of 2016, with costs payable by Zhi Charles.

Reference is made to the announcement made by Siberian Mining Group Company Limited (the “**Company**”) on 26 May 2016 in relation to the legal action commenced by Lim Hang Young (as the plaintiff) against, inter alia, the Company and Hong Sang Joon (an existing director of the Company) at the Court of First Instance of the High Court of Hong Kong under action number HCA 1388 of 2016. As announced by the Company on 30 May 2016, Herman Tso (as the first defendant) purported to join Zhi Charles as a third party in that legal action. Zhi Charles (as the third party) then purported to join 69 parties as fourth parties and such fourth parties included Su Run Fa, Lai Han Zhen, Kwok Kim Hung Eddie and Jo Sang Hee (four existing directors of the Company). The plaintiff’s action against the Company and Hong Sang Joon was struck out by the Court, as announced by the Company on 2 November 2016.

At a Court hearing held on 17 February 2017, the Court allowed Zhi Charles to withdraw his fourth party notices against Su Run Fa, Lai Han Zhen, Kwok Kim Hung Eddie and Jo Sang Hee, with costs payable by Zhi Charles.

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

Hong Kong, 28 February 2017

*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.*

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*\* For identification purpose only*