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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement (the “**Announcement**”) of Siberian Mining Group Company Limited (the “**Company**”) dated 13 April 2017 in relation to, among other things, the extension of Maturity Date of the Outstanding Third Convertible Note; and (ii) the announcements of the Company dated 9 May 2017 (the “**First Delay Announcement**”), 29 May 2017 (the “**Second Delay Announcement**”), 14 June 2017 (the “**Third Delay Announcement**”), 23 June 2017 (the “**Fourth Delay Announcement**”) and 14 July 2017 (the “**Fifth Delay Announcement**”), respectively, in relation to the delays in despatch of a circular (the First Delay Announcement, the Second Delay Announcement, the Third Delay Announcement, the Fourth Delay Announcement and the Fifth Delay Announcement, together with the Announcement, the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Fifth Delay Announcement, a circular containing, among other things, information regarding details of (i) the Amendment Agreement; and (ii) the terms of the Outstanding Third Convertible Note will be despatched to the Shareholders as soon as practicable on or before 18 August 2017 in accordance with requirements set out in the Listing Rules. As additional time is required by the Company for the preparation of information in relation to the Amendment Agreement to be included in the circular, the Company expects that the date for the despatch of the circular will be further postponed to a date falling on or before 22 September 2017.

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

Hong Kong, 18 August 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.*

*This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://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*