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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 the announcements of Siberian Mining Group Company Limited (the “**Company**”) dated 13 August 2018, 3 September 2018, 12 September 2018 and 14 September 2018 (the “**Announcements**”) in relation to, among others, the Capital Reorganisation and the Change in Board Lot Size. Terms defined in the Announcements shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the announcement of the Company dated 12 September 2018, a circular containing, among other things, information regarding details of the Capital Reorganisation and the Change in Board Lot Size (“**Circular**”) will be despatched to the Shareholders on or before 26 September 2018 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 Capital Reorganisation and the Change in Board Lot Size to be included in the Circular, the Company expects that the date for the despatch of the Circular will be postponed to a date falling on or before 10 October 2018.

By Order of the Board
Siberia Mining Group Company Limited
Jo Sang Hee
Chairman

Hong Kong, 26 September 2018

As at the date of this announcement, the Board of the Company consists of Mr. Jo Sang Hee and Mr. Ahn Kibaek as executive directors, and Ms. Chen Dai, Mr. Kwok Kim Hung Eddie and Mr. Lee Sungwoo as independent non-executive directors.

This announcement will remain on the website of The Stock Exchange 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*