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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Siberian Mining Group Company Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held at 16th Floor, No. 8 Queen’s Road Central, Central, Hong Kong on Tuesday, 29 November 2011 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 for publication and considering the payment of an interim dividend, if any.

By order of the Board  
**Siberian Mining Group Company Limited**  
**Lim Ho Sok**  
*Chairman*

*Hong Kong, 17 November 2011*

*As at the date of this announcement, the board of directors comprises Mr. Lim Ho Sok and Mr. Shin Min Chul as executive directors of the Company, Mr. Pang Ngoi Wah Edward as non-executive director of the Company and Mr. Liew Swee Yean, Mr. Tam Tak Wah and Mr. Young Yue Wing Alvin as independent non-executive directors of the Company.*

*\* For identification purpose only*