



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)

List of Directors and Their Roles and Functions

The members of the board of Directors (the “**Board**”) of Siberian Mining Group Company Limited are set out below:

Executive Director

Lim Ho Sok (*Chairman*)

Non-executive Director

Pang Ngoi Wah Edward

Independent Non-executive Directors

Cho Min Je

Liew Swee Yean

Tam Tak Wah

Young Yue Wing Alvin

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee			
Directors	Audit Committee	Remuneration Committee	Nomination Committee
Lim Ho Sok	-	M	C
Pang Ngoi Wah Edward	-	-	-
Cho Min Je	-	-	M
Liew Swee Yean	M	C	M
Tam Tak Wah	C	M	-
Young Yue Wing Alvin	M	-	-

Notes:

C = Chairman of the relevant Board committees

M = Member of the relevant Board committees

Hong Kong, 1 August 2012

**For identification purpose only*