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 Room 2402, 24th Floor, Tower 2, Admiralty Centre, No. 18 Harcourt Road, Admiralty, Hong Kong on Friday, 27 November 2015 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months period ended 30 September 2015 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Siberian Mining Group Company Limited
Jang Sam Ki
Chairman

Hong Kong, 17 November 2015

As at the date of this announcement, the Board consists of Mr. Jang Sam Ki, Mr. Hong Sang Joon and Mr. Su Run Fa as executive directors, and Mr. Kwok Kim Hung Eddie, Mr. Lai Han Zhen and Mr. Park Kun Ju as independent non-executive directors.

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