

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **LITIGATION**

On 6 February 2017, the Company has received a Fourth Party Notice dated 25 January 2017 from Kim Sungho whereby he purported to join 10 parties as the fourth parties and such parties include the Company, Hong Sang Joon (an existing director of the Company) and Grandvest International Limited (a wholly-owned subsidiary of the Company) in the legal action HCA 51 of 2017. In the Fourth Party Notice, Kim Sungho is seeking various declarations against those 10 parties in respect of, inter alia, the HASS Report on the Company's Russian coal mine.

Reference is made to the announcement made by Siberian Mining Group Company Limited (the "**Company**") on 7 February 2017 in respect of (i) the legal action commenced by the Company (as the plaintiff) against Newborn Global Energy Limited (formerly known as HASS Natural Resources Limited) and Tso Chi Ming (also known as Herman Tso) in the Court of First Instance of the High Court of Hong Kong under action number HCA 51 of 2017; and (ii) the Fourth Party Notice issued by Zhi Charles under action number HCA 51 of 2017.

As disclosed in such announcement of 7 February 2017, Kim Sungho and Zhi Charles were purportedly joined as the third parties to such action by Tso Chi Ming. By a Fourth Party Notice dated 16 January 2017, Zhi Charles then purported to join 9 parties as the fourth parties and such parties include Hong Sang Joon (an existing director of the Company) and Grandvest International Limited (a wholly-owned subsidiary of the Company).

On 6 February 2017, the Company has received a Fourth Party Notice dated 25 January 2017 from Kim Sungho whereby he purported to join 10 parties as the fourth parties and such parties include the Company, Hong Sang Joon and Grandvest International Limited in the same legal action HCA 51 of 2017. In the Fourth Party Notice, Kim Sungho is seeking various declarations against those 10 parties in respect of, inter alia, the HASS Report on the Company's Russian coal mine.

*\* For identification purpose only*

The Company believes Kim Sungho is the same plaintiff (Kim Sung Ho) who took actions against the Company and other persons in actions HCA 91 of 2016 (as announced by the Company on 21 January 2016, 27 April 2016 and 29 November 2016, respectively), HCA 118 of 2016 (as announced by the Company on 21 January 2016, 27 April 2016 and 21 June 2016, respectively), HCA 211 of 2016 (as announced by the Company on 28 January 2016, 27 April 2016 and 26 May 2016, respectively), HCA 294 of 2016 (as announced by the Company on 3 February 2016, 27 April 2016 and 7 June 2016, respectively), HCA 519 of 2016 (as announced by the Company on 8 March 2016, 27 April 2016 and 6 May 2016, respectively), HCA 2631 of 2016 and HCA 2633 of 2016 (as announced by the Company on 18 October 2016), HCA 2810 of 2016 (as announced by the Company on 3 November 2016 and 7 February 2017, respectively), HCA 2811 of 2016 (as announced by the Company on 3 November 2016), HCA 2829 of 2016 (as announced by the Company on 7 November 2016), HCA 3148 of 2016, HCA 3160 of 2016 and HCA 3190 of 2016 (as announced by the Company on 14 December 2016), HCA 3366 of 2016 (as announced by the Company on 29 December 2016), as well as HCA 47 of 2017 (as announced by the Company on 16 January 2017). Further, Kim Sung Ho as the second party purported to join 18 parties as the third parties, including the Company and an existing director of the Company, in the action HCA 1665 of 2016 (as announced by the Company on 10 August 2016 and 31 October 2016, respectively). Kim Sung Ho had discontinued his actions HCA 91 of 2016, HCA 118 of 2016, HCA 211 of 2016, HCA 294 of 2016 and HCA 519 of 2016 against the Company (as announced by the Company on 27 April 2016).

The Company will make further announcement(s) to update the public and its investors of any significant development.

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

Hong Kong, 13 February 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>.*