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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)

LITIGATION

Iqbal Singh Nagi (as the plaintiff) wholly discontinued his actions against the Company and Hong Sang Joon (an existing director of the Company) in the legal action HCA 815 of 2017.

Reference is made to the announcement made by Siberian Mining Group Company Limited (the “**Company**”) on 20 April 2017 in respect of the legal action HCA 815 of 2017.

The Company has received a notice of discontinuance on 27 June 2017 from the plaintiff, Iqbal Singh Nagi, that he wholly discontinued his actions against the Company and Hong Sang Joon (an existing director of the Company) in the legal action HCA 815 of 2017.

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

Hong Kong, 4 August 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 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*