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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

Pursuant to the Order made by the Court on 27 October 2017, the claim made by the plaintiff Lim Hang Young against the Company in the action HCA 1163 of 2017 was struck out and dismissed by the Court with costs payable by the plaintiff.

Reference is made to the announcement made by Siberian Mining Group Company Limited (the “**Company**”) on 23 May 2017 in relation to the legal action commenced by Lim Hang Young (as the plaintiff) against, inter alia, the Company at the Court of First Instance of the High Court of Hong Kong under action number HCA 1163 of 2017.

Pursuant to the Order made by the Court on 27 October 2017, the plaintiff’s claim against the Company in the action HCA 1163 of 2017 was struck out and dismissed by the Court with costs payable by the plaintiff.

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

Hong Kong, 7 November 2017

As at the date of this announcement, the board of the Company consists of Mr. Hong Sang Joon, Mr. Jo Sang Hee and Mr. Su Run Fa as executive directors, and Mr. Kwok Kim Hung Eddie, Mr. Lai Han Zhen and Mr. Lee Sungwoo 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*