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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 14 SEPTEMBER 2021**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2021 AGM held on 14 September 2021.

Reference is made to the circular (the “**AGM Circular**”) of Siberian Mining Group Company Limited (the “**Company**”) dated 16 August 2021 with the inclusion of the notice of the annual general meeting (the “**AGM Notice**”) of the Company also dated 16 August 2021.

At the annual general meeting of the Company held on 14 September 2021 (the “**2021 AGM**”), a poll was demanded by the Chairman of the meeting for voting on all proposed resolutions as set out in the AGM Notice.

As at the date of the 2021 AGM, the number of issued shares of the Company was 145,017,062 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against all resolutions at the 2021 AGM. There were no shares of the Company entitling the Shareholders to vote only against the proposed resolutions at the 2021 AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the 2021 AGM, and none of the Shareholders was required to abstain from voting on the resolutions at the 2021 AGM. No Shareholders have stated their intention in the AGM Circular to vote against any of the proposed resolutions at the 2021 AGM.

The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer to monitor the vote-taking at the 2021 AGM.

*\* For identification purpose only*

The board of directors of the Company (the “**Board**”) is pleased to announce the poll results of the 2021 AGM as follows:

Ordinary resolutions (Note)		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors of the Company and report of the auditor for the year ended 31 March 2020.	87,875,582 (76.33%)	27,251,243 (23.67%)
2.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the directors of the Company and report of the auditor for the year ended 31 March 2021.	87,875,582 (76.33%)	27,251,243 (23.67%)
3.	(a) To re-elect Mr. LEE Jaeseong as an executive director and to authorize the board of directors to fix his remuneration.	87,875,582 (76.33%)	27,251,243 (23.67%)
	(b) To re-elect Mr. IM Jonghak as an executive director and to authorize the board of directors to fix his remuneration.	87,875,582 (76.33%)	27,251,243 (23.67%)
	(c) To re-elect Mr. LEUNG Yau Wan John as an independent non-executive director and to authorize the board of directors to fix his remuneration.	87,875,582 (76.33%)	27,251,243 (23.67%)
	(d) To re-elect Ms. CHEN Dai as an independent non-executive director and to authorize the board of directors to fix her remuneration.	87,875,582 (76.33%)	27,251,243 (23.67%)
4.	To re-appoint Prism CPA Limited as the Company’s auditor and to authorize the board of directors to fix its remuneration.	87,875,582 (76.33%)	27,251,243 (23.67%)
5.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the total number of issued shares as at the date of passing of this resolution.	87,875,582 (76.33%)	27,251,243 (23.67%)
6.	To grant a general mandate to the directors to repurchase shares not exceeding 10% of the total number of issued shares as at the date of passing of this resolution.	87,875,582 (76.33%)	27,251,243 (23.67%)
7.	To extend the general mandate granted to the directors to issue shares of the Company with an amount representing the aggregate number of shares of the Company repurchased pursuant to the foregoing resolution no. 6.	87,875,582 (76.33%)	27,251,243 (23.67%)
8.	To authorize the board of directors to fix the remunerations of the directors for the year ending 31 March 2022.	87,875,582 (76.33%)	27,251,243 (23.67%)

*Note: The above descriptions of the resolutions are by way of summary only. Please refer to the AGM Notice for the full text of the resolutions.*

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**Siberian Mining Group Company Limited**  
**Lee Jaeseong**  
*Chairman*

Hong Kong, 14 September 2021

*As at the date of this announcement, the Board of the Company consists of Mr. Lee Jaeseong and Mr. Im Jonghak as executive directors, and Ms. Chen Dai, Mr. Kwok Kim Hung Eddie and Mr. Leung Yau Wan John as independent non-executive directors.*