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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)**

**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 on Tuesday, 30 November 2021 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and the publication thereof, and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 November 2021

*As at the date of this announcement, the Board 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.*

\* For identification purpose only