



## 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)**

**(the “Company”)**

### **Procedures for Shareholders to Propose a Person For Election as a Director**

Pursuant to article 88 of the articles of association of the Company, no person, other than a director of the Company retiring at the meeting shall, unless recommended by the directors of the Company for election, be eligible for election as a director at any general meeting unless a notice signed by a member of the Company (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice signed by the person to be proposed for his willingness to be elected shall have been lodged at the head office or at the registration office provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that the period for lodgment of such notice(s) shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date appointed for such general meeting.

A shareholder may propose a person other than a retiring director or recommended by the directors for election as a director by validly lodging the following documents within the period hereinafter mentioned at the head office of the Company at Room 2402, 24th Floor, Tower 2, Admiralty Centre, No. 18 Harcourt Road, Admiralty, Hong Kong:-

1. a notice in writing of the intention to propose that person for election as a director, which must state the full name of the person, include the person’s biographical details as required by rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and be signed by the shareholder; and
2. a notice in writing signed by that person of his willingness to be elected as a director together with his written consent to the publication of his personal data.

Such documents shall be lodged with the registered office of the Company within the period of seven (7) days after the dispatch of the notice of the general meeting. Upon receipt of such documents, the Company shall verify the documents and the nomination committee of the Company will consider and evaluate the suitability of such proposed person(s) and make recommendations to the board of the Company accordingly, if the proposal is found to be in order, publish an announcement and/or issue a supplemental circular in respect of the proposal in accordance with rule 13.70 of the Listing Rules.

*(Updated and posted on 27 August 2018)*

*\*For identification purpose only*