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龍資源有限公司
DRAGON MINING
LIMITED

DRAGON MINING LIMITED

龍資源有限公司*

(Incorporated in Western Australia with limited liability)

(Stock Code: 1712)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company hereby announces that, pursuant to the Listing Rules and the Company's Constitution, arrangements have been made to ascertain Shareholders' choice of means of receipt and language of the Company's future Corporate Communications.

INTRODUCTION

In support of environmental protection and for the purpose of saving printing and mailing costs, the arrangements described below have been made by the Company pursuant to the Listing Rules and the Company's Constitution, to ascertain Shareholders' choice of means of receipt in printed form or by electronic means through the Company's website (www.irasia.com/listco/hk/dragonmining) and language (in English only, in Chinese only or in both English and Chinese) of future Corporate Communications.

The Company recommends Shareholders take advantage of the Website Version, available in both English and Chinese (as defined below), in respect of the Company's future Corporate Communications. Shareholders will have the right at any time by reasonable notice in writing to the Company c/o the Hong Kong Share Registrar or by email to dragonmining.ecom@computershare.com.hk to change their choice of means of receipt and/or language of future Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with the Listing Rules, the following arrangements have been made by the Company:

1. A letter dated 10 January 2019 (“First Letter”) will be sent by the Company together with a reply form with a mailing label for posting within Hong Kong (“Reply Form”), in both English and Chinese, to Shareholders to enable them to elect any one of the following options:
 - i. to read all future Corporate Communications published on the Company’s website at www.irasia.com/listco/hk/dragonmining/index.htm (“Website Version”) in place of receiving printed copies, and to receive a written notification either by post or by email for the publication of the relevant Corporate Communications on the website of the Company; or
 - ii. to receive the printed English version of all future Corporate Communications only; or
 - iii. to receive the printed Chinese version of all future Corporate Communications only; or
 - iv. to receive both the printed English and Chinese versions of all future Corporate Communications.

The First Letter will explain that if the Company does not receive the Reply Form or a response indicating the objection from Shareholders by 8 February 2019, Shareholders will be deemed to have consented to receiving the Website Version of all future Corporate Communications and to receive a written notification either by post or by email for the publication of the relevant Corporate Communications on the website of the Company in the future.

2. For Shareholders who elect to receive Corporate Communications in printed form, the Company will send such Shareholders the selected language version(s) of all future Corporate Communications by post. A letter (“Second Letter”) together with a request form with a mailing label for posting within Hong Kong (“Request Form”), in both English and Chinese, will be sent to Shareholders together with all printed Corporate Communications. Such Shareholders may at any time request for other language or both languages of the Corporate Communications by completing and returning the Request Form to the Hong Kong Share Registrar or by email to dragonmining.ecom@computershare.com.hk.
3. For Shareholders who elect, or are deemed to have consented, to receive the Website Version of future Corporate Communications, if for any reasons have difficulty in receiving or gaining access to the Corporate Communications, the Company or Hong Kong Share Registrar will upon request send the Corporate Communications in printed form free of charge.

4. All future Corporate Communications in both English and Chinese will be available in accessible format on the Company's website at www.irasia.com/listco/hk/dragonmining. Electronic versions of all such Corporate Communications in both English and Chinese will be submitted to the Stock Exchange pursuant to the Listing Rules and will also be available on the designated website of the Stock Exchange at www.hkexnews.hk.
5. The Hong Kong Share Registrar will be providing a telephone hotline service, covering a period of 4 weeks from the dispatch of the First Letter, (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) for Shareholders to make enquiries regarding the above arrangements.
6. The First Letter and Second Letter will mention that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Share Registrar upon request; and (b) the same will also be available on the Company's website and designated website of the Stock Exchange and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, the following expressions shall have the following meanings unless the context requires otherwise:

“Company”	Dragon Mining Limited 龍資源有限公司*, a company incorporated in Western Australia with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1712)
“Corporate Communication”	any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Hong Kong Share Registrar”	Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, the Company's branch registrar in Hong Kong

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholders”	holders of shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Dragon Mining Limited
Arthur George Dew
Chairman

Hong Kong, 10 January 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Arthur George Dew as chairman and non-executive director (with Mr. Wong Tai Chun Mark as his alternate); Mr. Brett Robert Smith as chief executive officer and executive director; and Mr. Carlisle Caldow Procter, Mr. Pak Wai Keung Martin and Mr. Poon Yan Wai as independent non-executive directors.

* *For identification purpose only*