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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Dragon Mining Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 7 March 2019 (Hong Kong Time) for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the payment of a final dividend for 2018, if any.

By Order of the Board
Dragon Mining Limited
Brett Robert Smith
Executive Director

Hong Kong, 25 February 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 Caldwell Procter, Mr. Pak Wai Keung Martin and Mr. Poon Yan Wai as independent non-executive directors.

**for identification purpose only*