



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 ACN 009 450 051)

(Stock Code: 1712)

### List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (“**Directors**”) of Dragon Mining Limited are set out below:

#### Executive Director

Mr. Brett Robert Smith (*Chief Executive Officer*)

#### Non-executive Directors

Mr. Arthur George Dew (*Chairman*)

Ms. Lam Lai

#### Alternate Director

Mr. Wong Tai Chun Mark (*Acting as the alternate Director to Mr. Arthur George Dew*)

#### Independent non-executive Directors

Mr. Carlisle Caldow Procter

Mr. Pak Wai Keung Martin

Mr. Poon Yan Wai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Arthur George Dew			Chairman	
Mr. Carlisle Caldow Procter		Member	Member	Chairman
Mr. Pak Wai Keung Martin		Member	Member	Member
Mr. Poon Yan Wai		Chairman		Member

Hong Kong, 18 July 2019

\* For identification purpose only