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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 ACN 009 450 051)

(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, 22 August 2019 (Hong Kong Time) for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend for 2019, if any.

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

Hong Kong, 12 August 2019

As at the date of this announcement, the Board 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; Ms. Lam Lai as non-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*