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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)

CHANGE OF ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IN AUSTRALIA

The Board of Directors (the “**Board**”) of Dragon Mining Limited (the “**Company**”) hereby announces that, with effect from Wednesday, 11 December 2019, the address of the registered office and principal place of business of the Company in Australia will be changed to Unit 202, Level 2, 39 Mends Street, South Perth, Western Australia 6151. The telephone number, facsimile number and website of the Company will remain unchanged.

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

Hong Kong, 10 December 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 Caldow Procter, Mr. Pak Wai Keung Martin and Mr. Poon Yan Wai as independent non-executive directors.

* *For identification purpose only*