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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)**

### SUPPLEMENTAL INFORMATION RELATING TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 12 AUGUST 2021

References are made to the notice of extraordinary general meeting (the “**Notice of EGM**”) of Dragon Mining Limited (the “**Company**”) and the circular (the “**Circular**”) to shareholders of the Company (the “**Shareholder(s)**”) both dated 9 July 2021 in relation to the extraordinary general meeting (the “**EGM**”) to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the “**EGM Venue**”) on Thursday, 12 August 2021 at 3:00 p.m. (Hong Kong time).

#### **PRECAUTIONARY MEASURES FOR THE EGM**

In view of the provisions of regulations related to the prevention and control of disease under the laws of Hong Kong (the “**Regulations**”), the number of persons to be allowed in the EGM is restricted to not more than 50% of the normal capacity of the EGM Venue (the “**Limit**”).

To comply with the Regulations and to ensure the safety of all attendees, the Shareholders attending the EGM in person in excess of the Limit will be accommodated in separate room(s) not exceeding the Limit (including supporting staff of the EGM) in each room. The Company has taken into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of all attendees in implementing this arrangement.

Physical attendance by the management staff of the Company at the EGM Venue will also be limited. The directors of the Company who will not attend the EGM in person will participate by electronic means.

The Shareholders are reminded that as mentioned in the Circular, any person who does not comply with the precautionary measures of the Company or is subject to any quarantine requirement prescribed by the Government of Hong Kong may be denied entry into the EGM Venue and be asked to leave the EGM Venue. The Company will strictly implement the precautionary measures at the EGM, including but not limited to: (i) compulsory body temperature checks; (ii) compulsory wearing of surgical face masks at all times in the EGM Venue; and (iii) accommodating attendees of the EGM in separate room(s), if required, as mentioned above and in the Circular.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures, and may issue further announcement(s) in relation to such measures as and when appropriate.

### **APPOINTMENT OF PROXY FOR THE EGM**

The Shareholders are reminded that as mentioned in the Notice of EGM, a Shareholder entitled to attend and vote at the EGM is entitled to appoint a proxy. If the Shareholder (including HKSCC Nominees Limited) is entitled to cast two or more votes at the EGM, he/she/it may appoint not more than two proxies. Where the Shareholder appoints more than one proxy, he/she/it may specify the proportion or number of votes each proxy is appointed to exercise. If such proportion or number of votes is not specified, each proxy may exercise half of the Shareholder's votes.

**Given the current COVID-19 situation, the Company encourages the Shareholders to consider appointing the Chairman of the EGM as his/her/its proxy to vote on the resolution at the EGM as an alternative to attending the EGM in person.**

For further details on proxy instructions, appointment and conduct of the EGM, please refer to the Notice of EGM.

By Order of the Board  
**DRAGON MINING LIMITED**  
**Arthur George Dew**  
*Chairman*

Hong Kong, 3 August 2021

*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; 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*