

### **DRAGON MINING LIMITED**

# 龍資源有限公司\*

(Incorporated in Western Australia with limited liability ACN 009 450 051) (於西澳洲註冊成立的有限公司,澳洲公司註冊號碼 009 450 051) (Stock Code: 1712)

Stock Code: 1712] (股份代號:1712)

March 26, 2021

Dear Registered Shareholders,

# Dragon Mining Limited (the "Company")

- 2020 Annual Report, AGM Circular and Proxy Form (the "Current Corporate Communication")

Please be informed that the English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.irasia.com/listco/hk/dragonmining/index.htm and the HKEXnews' website at www.hkexnews.hk, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication on the Company's website or browsing through the HKEXnews' website. Viewing the above documents require Adobe® Reader®.

For shareholders who chose or are deemed to have consented to receive corporate communications of the Company ("Corporate Communications") (Note) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company c/o the Hong Kong share registrar of the Company ("Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Company c/o the Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email at dragonmining.ecom@computershare.com.hk.

If you have any queries relating to any of the above matters, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

On behalf of the Board **Dragon Mining Limited Arthur George Dew** *Chairman* 

Note: Corporate Communications include but not limited to the Company's: (a) directors' reports, annual financial statements, together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports, and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

\*For identification purpose only

各位登記股東:

## Dragon Mining Limited 龍資源有限公司\*(「本公司」) - 2020 年年度報告、股東週年大會通函及代表委任表格(「本次公司通訊」)

謹通知 閣下本公司的本次公司通訊的中、英文版本已載列於本公司網站(www.irasia.com/listco/hk/dragonmining/index.htm)及香港交易所披露易網站(www.hkexnews.hk),歡迎瀏覽。或按安排附上本次公司通訊的印刷本(如適用)。 閣下可於本公司網站存取本次公司通訊或瀏覽香港交易所披露易網站。以上文件須使用 Adobe® Reader®開啟。

至於已選擇或被視為已選擇收取本公司公司通訊(「公司通訊」) <sup>(ME)</sup>電子版本之股東,若因任何理由在收取或瀏覽該等文件上遇到困難,本公司將於收到 閣下之要求後,迅即向 閣下免費寄發一份印刷本。請把 閣下要求寄回本公司香港證券登記處(「**香港證券登記處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。 閣下可在給予合理時間下(不少於 7 日)發出書面通知或填妥、簽署及交回隨本函背面的更改回條,並使用附載於更改回條上之郵寄標籤寄回香港證券登記處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)或透過電郵至 dragonmining.ecom@computershare.com.hk 。

如 閣下對上述事宜有任何疑問,請於辦公時間內(星期一至星期五(香港公眾假期除外)上午 9 時正至下午 6 時正)致電香港證券登記處客户服務熱線(852)2862 8688 查詢。

代表董事會 **龍資源有限公司\* 狄亞法** *主席* 

2021年3月26日

附註:公司通訊包括但不限於公司的:(a)董事會報告、年度財務報表連同核數節報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會 議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

|   |  | Chang  | ge Red                      | quest i                       | -orm                 | 更改四  | 山條   |                               |                      |                                 |        |        |                |        |         |       |          |       |
|---|--|--|-----------------------------|-------------------------------|----------------------|--|--|-------------------------------|----------------------|---------------------------------|--------|--------|----------------|--------|---------|-------|----------|-------|
| (Incorporated in<br>with limited lial<br>(Stock Code: 1<br>c/o Computershi<br>17M Floor, Hope | are Hong Kong Investor   | Services Limited   | d                           |                               |                      | Dragon M<br>(於西澳洲<br>澳洲公司<br>(股份代第<br>經 香港灣仔<br>合和中心 | <b>註冊成</b><br><b>注冊號</b><br><b>: 171</b><br>中央證<br>皇后大 | 立的<br>碼 00<br>2)<br>券登東<br>道東 | 有限公<br>09 450<br>記有限 | <b>、司,</b><br><b>051)</b><br>公司 | 限公     | 司* (   | 、「本            | 公司     | ٦)      |       |          |       |
| /We would like to receive al<br>本人/吾等欲以下列方式收<br>Please mark " <b>X</b> " in <b>ONLY C</b>     | 取 貴公司日後之所有   | 公司通訊(「2  | /司通訊                        | j ) : ·                       |                      |  | ations   | ") in                         | the ma               | anner a                         | s ind  | icate  | d be           | OW:    |         |       |          |       |
| ("Website Vers<br>relevant Corpor<br>閱覽所有日後在  | re Corporate Commun<br>ion") instead of receiv<br>ate Communications o<br>貴公司網站(www.irasi<br>別網站登載的公司通訊之書                                  | ing printed cop<br>n the website of<br>a.com/listco/hk/o | oies, and<br>of the Co      | to receimpany;                | ve a wr<br><b>OR</b> | itten noti   | ficatío  | n ei                          | ther by              | y post                          | or b   | y em   | ail c          | of the | pub     | licat | ion of   | th    |
| ė   | The Company will send to the e<br>mail address is provided, only a<br>inglish Capital Letters and the e<br>本公司日後爾将公司總訊已在<br>即信函。據以英文正楷填寫電差 | notification letter of<br>email address will so          | the publica<br>lely be used | tion of future<br>for email n | e Corporation        | te Communion of the release                          | ations of<br>e of Cori                                 | n the (<br>porate             | Company<br>Commu     | y's websit<br>inications        | e will | be ser | nt. <u>Ple</u> | ase pr | ovide t | he em | ail addr | ess i |
|   | rinted English versio<br>公司通訊文件之 <b>英文印</b>  |  | Corporat                    | e Comm                        | unicati              | ons ONL  | Y; OR  |                               |                      |                                 |        |        |                |        |         |       |          |       |
| <b>僅</b> 收取所有日後   | rinted Chinese versio<br>公司通訊文件之中文印  | 刷本;或   |                             |                               |                      |  | ŕ  |                               |                      |                                 |        |        |                |        |         |       |          |       |
|   | printed English and(<br>後公司通訊文件之 <b>英文</b>   |  |                             | II future                     | Corpora              | ate Comr   | nunica   | ation                         | S.                   |                                 |        |        |                |        |         |       |          |       |
| Name(s) of shareholder(s<br>股東姓名 <sup>#</sup>   | •  | DVOLIGIL DI  | CV I FEETE                  |                               | Alia Autombra        | Date<br>日期   |  |                               |                      |                                 |        |        |                |        |         |       |          |       |
| Registered address of Sh<br>股東的登記地址   | ,  | ase use ENGLISH BLO                                      | CA LETTER                   | 3 調用央艾山                       | (信項為)                |  |  |                               |                      |                                 |        |        |                |        |         |       |          |       |
| Contact telephone number 聯絡電話號碼   | er   |  |                             |                               |                      | Sign<br>簽署   | ature(   | s)                            |                      |                                 |        |        |                |        |         |       |          |       |

Notes 附註:

Please complete all your details clearly. 請 閣下清楚填妥所有資料。

The process of the Company in respect of the joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in

# You are required to fill in the details if you download this Change Request Form from the Company's website. 假如 閣下從本公司網站下載本更改回條,請必須填上有關資料。

This Change Request Form is made in English and Chinese. In case of any inconsistency, the English version shall prevail. 本表格以中文及英文發出。中 、英文 版本內容如有任何不相符,概以英文版本為準。

\* For identification purpose only 僅供識別

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but not limited to your name, address and/or telephone number. Your Personal Data provided in this Form is on a voluntary basis, and the same is collected and will be disclosed or transferred to the Hong Kong Share Registrar and/or other companies or bodies solely for any of the purposes as stated above in this Form. The Personal Data will be retained for such period as may be necessary for verification and record purposes. You have the right to request access to and/or correction of your Personal Data will be mortal in which the very personal Data will be personal Data will be personal D purposes. You have the right to request access to and/or correction Data should be made in writing by either one of the following means:

By mail to :

Personal Data Privacy Officer
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

PrivacyOfficer@computershare.com.hk

本聲明中所指的「個人資料」具有香港法例第 486 章(個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」之涵義,當中包括(但不限於) 閣下之姓名、地址及J或電話號碼。 閣下於本回條內所提供的個人資料乃屬自願性質,有關資料僅就本回條內上述之任何用途而收集及將披露或轉移予香港證券登記處及/或其他公司或團體。該等個人資料將在適當期間內保留以作核實及記錄用途。 閣下有權根據(私隱條例)的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式透過以下任一途徑提出:

香港灣仔皇后大道東183號合和中心17M樓 香港中央證券登記有限公司 個人資料私隱主任 郵寄至:

PrivacyOfficer@computershare.com.hk 雷郵至:

#### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us. No postage is necessary if posted in Hong Kong.

閣下寄回本更改回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄,閣下無需支付郵費或貼上郵票。

#### Get in touch with us 與我們聯繫

Send us an enquiry Rate our service Lodge a complaint



Contact Us 聯繫我們 www.computershare.com/hk/contact