



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)

(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)

(股份代號：1712)

April 20, 2020

Dear Registered Shareholders,

**Dragon Mining Limited (the “Company”)  
– 2019 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](http://www.irasia.com/listco/hk/dragonmining/index.htm) and the HKEXnews' website at [www.hkexnews.hk](http://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](mailto: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」)  
– 2019 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](http://www.irasia.com/listco/hk/dragonmining/index.htm)) 及香港交易所披露易網站 ([www.hkexnews.hk](http://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**」) (附註) 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](mailto: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戶服務熱線 (852) 2862 8688 查詢。

代表董事會  
龍資源有限公司\*  
狄亞法  
主席

2020 年 4 月 20 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師報告及 (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。

\*僅供識別

