



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)

July 12, 2021

Dear Non-registered holders <sup>(1)</sup>,

**Dragon Mining Limited (the "Company")**

**- Notice of publication of the Company's Circular containing Notice of Extraordinary General Meeting (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). 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®.

If you want to receive printed version(s) of the Current Corporate Communication, please mark "X" in the appropriate box on the enclosed request form, sign and return it 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 by using the mailing label (no stamp needs to be affixed 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). The request form may also be downloaded from the Company's website at [www.irasia.com/listco/hk/dragonmining/index.htm](http://www.irasia.com/listco/hk/dragonmining/index.htm) or the HKEXnews' website at [www.hkexnews.hk](http://www.hkexnews.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: (1) This letter is addressed to non-registered holders of the Company ("Non-registered holder" means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed request form.

\*For identification purpose only

各位非登記持有人<sup>(1)</sup>：

**Dragon Mining Limited 龍資源有限公司\* (「本公司」)**

**- 有關本公司載有股東特別大會通告之通函 (「本次公司通訊」)之刊發通知**

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。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。

如閣下欲收取本次公司通訊之印刷本，請閣下在隨本函附上的申請表格上適當的空格內劃上「X」號及簽署，並使用隨附之郵寄標籤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 (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)。申請表格亦可於本公司網站 ([www.irasia.com/listco/hk/dragonmining/index.htm](http://www.irasia.com/listco/hk/dragonmining/index.htm)) 或香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

如閣下對上述內容有任何疑問，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

2021 年 7 月 12 日

附註：(1) 此乃向本公司之非登記持有人 (「非登記持有人」指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到本公司的公司通訊) 發出之函件。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。

\*僅供識別

## Request Form 申請表格

**To: Dragon Mining Limited (the "Company")**  
**(Incorporated in Western Australia**  
**with limited liability ACN 009 450 051)**  
**(Stock Code: 1712)**  
 c/o Computershare Hong Kong Investor Services Limited  
 17M Floor, Hopewell Centre  
 183 Queen's Road East, Wan Chai, Hong Kong

**致: Dragon Mining Limited 龍資源有限公司\*** (「本公司」)  
 (於西澳洲註冊成立的有限公司，  
 澳洲公司註冊號碼 009 450 051)  
 (股份代號：1712)  
 經 香港中央證券登記有限公司  
 香港灣仔皇后大道東 183 號  
 合和中心 17M 樓

I/We would like to receive the corporate communications\* of the Company ("Corporate Communications") in the manner as indicated below:  
 本人/吾等欲以下列方式收取 貴公司之公司通訊\* (「公司通訊」):  
 (Please mark "X" in **ONLY ONE** of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

- to receive the **printed English version** of all corporate communications **ONLY**; **OR**  
 僅收取公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of all corporate communications **ONLY**; **OR**  
 僅收取公司通訊之中文印刷本; 或
- to receive **both printed English and Chinese versions** of all corporate communications.  
 同時收取公司通訊之英文及中文印刷本。

**Name(s) of Non-registered holder(s)#**  
 非登記持有人姓名#

**Date**  
 日期

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

**Address of Non-registered holder(s)#**  
 非登記持有人的地址#

**Contact telephone number**  
 聯絡電話號碼

**Signature(s)**  
 簽署

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

## Notes 附註:

- Please complete all your details clearly.  
 請閣下清楚填妥所有資料。
  - This letter is addressed to non-registered holders ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
 此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
  - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
 如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
  - The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at any time ceased to have holdings in the Company.  
 上述指示適用於發送予閣下之所有公司通訊，直至閣下通知本公司經香港證券登記處-「香港中央證券登記有限公司」另外之安排或任何時候停止持有本公司的股份。
  - For the avoidance of doubt, we do not accept any other instruction given on this request form.  
 為免存疑，本公司概不接受在本申請表格上的任何額外指示。
- \* Corporate Communications include but not limited to (a) directors' reports, annual financial statements together with the independent auditors' 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.  
 \* 公司通訊包括但不限於：(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。

This 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 in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal 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  
 By email to: 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/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：

郵寄至：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  
 電郵至：PrivacyOfficer@computershare.com.hk

## 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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，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 垂詢  
 Rate our service 評價  
 Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact