



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)

(the “Company”)

(Stock Code: 1712)

List of Directors and their Roles and Functions

The members of the board (the “Board”) of directors (“Directors”) of the Company are set out below:

Executive Director

Mr. Brett Robert Smith (*Chief Executive Officer*)

Non-executive Director

Mr. Arthur George Dew (*Chairman*)

Alternate Director

Mr. Wong Tai Chun Mark (*Acting as the alternate Director to Mr. Arthur George Dew*)

Independent non-executive Directors

Mr. Carlisle Caldwell Procter

Mr. Pak Wai Keung Martin

Mr. Poon Yan Wai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee Director | Audit and Risk Management Committee | Nomination Committee | Remuneration Committee |
|---|--|-----------------------------|-------------------------------|
| Mr. Arthur George Dew | | Chairman | |
| Mr. Carlisle Caldow Procter | Member | Member | Chairman |
| Mr. Pak Wai Keung Martin | Member | Member | Member |
| Mr. Poon Yan Wai | Chairman | | Member |

Hong Kong, 2 November 2018

* *for identification purpose only*