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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Dragon Mining Limited (the “Company”) announces that the principal place of business in Hong Kong of the Company has been changed to 25th Floor, Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong with effect from 31 July 2020.

By Order of the Board
Dragon Mining Limited
Brett Robert Smith
Executive Director

Hong Kong, 31 July 2020

As at the date of this announcement, the Board 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*