



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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dragon Mining Limited are set out below:

#### Executive Director

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

#### Non-executive Directors

Mr. Arthur George Dew (*Chairman*)

Ms. Lai Lam

#### Alternate Director

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

#### Independent non-executive Directors

Mr. Pak Wai Keung Martin

Mr. Poon Yan Wai

Mr. Wang Hongqian

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

<b>Board Committee</b> <b>Director</b>	<b>Audit and Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Arthur George Dew		Chairman	
Mr. Pak Wai Keung Martin	Member	Member	Chairman
Mr. Poon Yan Wai	Chairman		Member
Mr. Wang Hongqian	Member	Member	Member

Hong Kong, 21 May 2026

\* For identification purpose only