
CORPORATE DIRECTORY

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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)

Chairman and Non-Executive Director:

Mr. Arthur George Dew

Chief Executive Officer and Executive Director:

Mr. Brett Robert Smith

Non-Executive Director:

Ms. Lam Lai

Alternate Director:

Mr. Wong Tai Chun Mark

(Acting as the alternate Director to
Mr. Arthur George Dew)

Independent Non-Executive Directors:

Mr. Carlisle Caldw Procter

Mr. Pak Wai Keung Martin

Mr. Poon Yan Wai

Registered Office of The Company:

Unit 202, Echelon,
77 South Perth Esplanade,
South Perth,
Western Australia 6151,
Australia

Principal Place of Business of the Company in Hong Kong:

22nd Floor,
Allied Kajima Building,
138 Gloucester Road, Wanchai,
Hong Kong

Australian Legal Advisers

HopgoodGanim Lawyers
Level 27, 77 St Georges Terrace,
Perth WA 6000,
Australia

Hong Kong Legal Advisers

P. C. Woo & Co.
12th Floor, Prince's Building,
10 Chater Road, Central,
Hong Kong

Independent Expert

Grant Thornton Corporate Finance Pty Ltd
Level 26,
Grosvenor Place,
225 George Street,
Sydney NSW 2000, Australia

Auditor

Ernst & Young
9 The Esplanade,
Perth WA 6000, Australia

Hong Kong Share Registrar for the Company and New Holdco

Computershare Hong Kong
Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai,
Hong Kong

CORPORATE DIRECTORY

Australian Principal Share Registrar for the Company

Computershare Investor Services Pty
Limited
Yarra Falls,
452 Johnston Street
Abbotsford, Melbourne
Victoria 3067
Australia

Principal Bankers

National Australia Bank
100 St Georges Terrace,
Perth, WA, 6000, Australia

Nordea Bank
Satamaradankatu 5.
FI-00020 Nordea
Helsinki, Finland

Websites

<https://www.dragonmining.com>
[https://www.irasia.com/listco/hk/
dragonmining/index.htm](https://www.irasia.com/listco/hk/dragonmining/index.htm)
(the contents of the websites do not
form part of this document)