



龍金資源有限公司
DRAGON GOLD
MINING LIMITED

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(Incorporated in Hong Kong with limited liability)

(Stock Code: 1712)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 2 September 2026, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Dragon Gold Mining Limited are set out below:

Executive Director

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

Non-executive Directors

Mr. Arthur George Dew (*Chairman*)

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. Pak Wai Keung Martin

Mr. Poon Yan Wai

Mr. Li Chak Hung

There are three Board committees. The table below provides membership information of these committees on which each Board member serves, with effect from 2 September 2026.

Board Committee Director	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee
Mr. Arthur George Dew		Chairman	
Mr. Pak Wai Keung Martin	Member	Member	Chairman
Mr. Poon Yan Wai	Chairman		Member
Mr. Li Chak Hung	Member	Member	Member

Hong Kong, 1 September 2026