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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Dragon Mining Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 14 March 2024 (Hong Kong Time) for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend for 2023, if any.

On behalf of the Board  
**Dragon Mining Limited**  
**Brett Robert Smith**  
*Executive Director*

Hong Kong, 4 March 2024

*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*