



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)

28 December 2023

Dear Shareholder(s),

Letter to Registered Shareholders – Elections as to Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), Dragon Mining Limited (the “Company”) is writing to seek your election regarding the means of receipt and the language of corporate communications (“Corporate Communications”) of the Company to be dispatched in the future. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt and the language of Corporate Communications and have made an election, you are hereby requested to make an election again.

Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

You may choose one of the options set out below:

- (1) to read all future Corporate Communications published on the website of the Company at <http://www.dragonmining.com> (“Website Version”) instead of receiving printed copies, and to receive a written notification either by post or by email for the publication of the relevant Corporate Communications on the website of the Company; or
- (2) to receive by mail the printed English version of all future Corporate Communications only; or
- (3) to receive by mail the printed Chinese version of all future Corporate Communications only; or
- (4) to receive by mail both printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends that you elect the Website Version option.

To make your election, please mark (✓) in the appropriate box in the enclosed reply form (with a pre-paid postage mailing label at the bottom of the reply form[#]) and sign and return the same to the Company c/o the Hong Kong share registrar of the Company (“Hong Kong Share Registrar”) in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If the Company does not receive the enclosed reply form duly completed and signed by you or does not receive a response indicating an objection from you by 25 January 2024, unless you have otherwise previously elected to receive Corporate Communications in printed form, you will be deemed to have agreed to the Website Version instead of receiving printed copies of all future Corporate Communications.

You have the right at any time to change your elected means of receipt and choice of language of the Corporate Communications by providing reasonable prior notice in writing (not less than 7 days) to the Company c/o the Hong Kong Share Registrar or by sending an e-mail to dragonmining.ecom@computershare.com.hk. If for any reason you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon your request in writing or by e-mail, promptly send the printed version(s) of the Corporate Communications to you free of charge.

Please note that (a) the printed versions of the Corporate Communications in English and Chinese will be available from the Company and the Hong Kong Share Registrar upon request, and (b) the Website Version of both English and Chinese of the Corporate Communications will be available on the website of the Company at <http://www.dragonmining.com> and on the website of the Stock Exchange at <http://www.hkexnews.hk>.

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or by email to dragonmining.ecom@computershare.com.hk.

On behalf of the Board
Dragon Mining Limited
Arthur George Dew
Chairman

[#] If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

* For identification purpose only



Reply Form 回條

To: Dragon Mining Limited (the "Company")
(Incorporated in Western Australia
with limited liability ACN 009 450 051)

c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong

致: Dragon Mining Limited 龍資源有限公司* (「本公司」或「貴公司」)
(於西澳洲註冊成立的有限公司，
澳洲公司註冊號碼 009 450 051)

經 香港中央證券登記有限公司
香港灣仔
皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future Corporate Communications# of the Company in the manner as indicated below:

本人/我們希望日後以下列方式收取所有 貴公司的公司通訊#：

(Please mark **ONLY ONE** (✓) in the following boxes)

(請從下列其中一個空格內填上「✓」號)

to read all future Corporate Communications published on the website of the Company at <http://www.dragonmining.com> ("Website Version") instead of receiving printed copies, and to receive an email notification of the publication of the relevant Corporate Communications on the website of the Company at the email address below; **OR**

閱覽所有日後在 貴公司網站 (<http://www.dragonmining.com>) 登載的公司通訊 (「網上版本」)，以代替收取印刷本，並以下列電郵地址收取就有關公司通訊經已於本公司網站登載之通知函的電郵通知；或

Email Address

電郵地址

(The Company will send to the email address provided above (if any) the email notification of the availability of the future Corporate Communications on the Company's website. If no email address is provided, (i) printed notification letter of the publication of the Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications* in printed form will be sent by post. Please provide the email address in English Capital Letters and the email address will solely be used for the purposes of receiving (i) email notification of the publication of Corporate Communications on the Company's website; and (ii) all future Actionable Corporate Communications* in electronic form from the Company.)

(本公司日後會將公司通訊經已於本公司網站登載之電郵通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址，則會向 閣下郵寄(i)公司通訊已在本公司網站登載之通知信函；及(ii)所有日後可供採取行動的公司通訊的印刷本。請以英文正楷填寫電郵地址，有關電郵地址僅用作收取(i)公司通訊經已於本公司網站登載之電郵通知；及(ii)本公司日後以電子形式發佈之所有可供採取行動的公司通訊。)

to receive by mail the printed English version of all future Corporate Communications ONLY; **OR**
僅以郵寄收取所有日後公司通訊的英文印刷本；或

to receive by mail the printed Chinese version of all future Corporate Communications ONLY; **OR**
僅以郵寄收取所有日後公司通訊的中文印刷本；或

to receive by mail both printed English and Chinese versions of all future Corporate Communications.
同時以郵寄收取所有日後公司通訊的英文及中文印刷本。

Signature:

簽名:

Name

姓名

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholder(s) dated 28 December 2023.
本回條中所用詞彙與於 2023 年 12 月 28 日致股東之函件所界定者具有相同涵義。
 - If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 25 January 2024, unless you have otherwise previously elected to receive Corporate Communications in printed form, you will be deemed to have agreed to the Website Version in place of receiving printed copies of all future Corporate Communications and a written notification either by post or by e-mail to notify the publication of the relevant Corporate Communications on the Company's website will be sent to you in the future.
倘本公司於 2024 年 1 月 25 日仍未收到 閣下填妥及簽署的回條或表示反對的覆函，除非 閣下早前已作出選擇以印刷本形式收取公司通訊，否則 閣下將被視為已同意收取所有日後公司通訊的網上版本，以代替收取印刷本。因此本公司將向 閣下以郵遞或電郵方式發送有關已在本公司網站登載的公司通訊之書面通知。
 - Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable prior notice in writing (not less than 7 days) to the Company c/o the Hong Kong Share Registrar or by sending an e-mail to dragonmining.ecom@computershare.com.hk.
股東有權隨時透過本公司香港證券登記處預先給予本公司合理時間的書面通知(不少於 7 日)或電郵至 dragonmining.ecom@computershare.com.hk，要求更改收取公司通訊之方式及語言版本。
 - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份之姓名位列首位的股東簽署，方為有效。
 - For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。
- # Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holder(s) of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指本公司發出或將予發出以供其任何證券持有人參照或採取行動之任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告的副本以及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。
- ^ Actionable Corporate Communication(s) means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company.
可供採取行動的公司通訊指本公司尋求其股東指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊。
- * For identification purpose only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address, contact telephone number, e-mail address and/or your choice. 本聲明所指的「個人資料」具有《個人資料(私隱)條例》(第486章) (「私隱條例」) 賦予「個人資料」之相同涵義，當中包括 閣下的姓名、郵寄地址、聯絡電話號碼、電郵地址及/或 閣下的選擇。 Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s) and Actionable Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊及可供採取行動的公司通訊印刷本之指示。 閣下乃基於自願性質提供個人資料，惟倘 閣下並無提供個人資料，本公司可能無法處理 閣下的指示。 Your Personal Data may be disclosed or transferred to the Company's Share Registrar for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

閣下可就上述用途將 閣下的個人資料披露或轉移給本公司的股份過戶登記處，或按法例規定(例如應法庭命令或執法機關的要求)作出披露或轉移，並將在此適當期間內保留該等個人資料作核實及記錄用途。

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by either of the following means:

閣下有權根據私隱條例分別查閱及/或更正 閣下的個人資料。任何查閱及/或更正 閣下個人資料的要求，均須透過以下其中一項途徑以書面方式提出：

By mail to:	Personal Data Privacy Officer Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong	郵寄:	香港灣仔 皇后大道東183號合和中心17M樓 香港中央證券登記有限公司 個人資料私隱主任
By email to:	PrivacyOfficer@computershare.com.hk	電郵:	PrivacyOfficer@computershare.com.hk

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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