

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Dragon Mining Limited (the “Company”) dated 8 September 2025 in relation to the proposed placing of new shares under general mandate (the “Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to clarify that there is an inadvertent translation error in the second paragraph on page 2 of the Chinese version of the Announcement, namely “假設所有配售股份獲悉數配售，配售事項的所得款項總額將約為117.4百萬港元”。The Company hereby clarifies that such statement should be “假設所有配售股份獲悉數配售，配售事項的所得款項總額將約為177.4百萬港元”。

The relevant disclosure in the English version of the Announcement is correct.

Save as stated above, all other information in the Chinese and English versions of the Announcement remains unchanged.

By Order of the Board  
**Dragon Mining Limited**  
**Arthur George Dew**  
*Chairman*

Hong Kong, 9 September 2025

*As at the date of this announcement, the board of directors of the Company 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