GOLDEN DRAGON MINING

5 August 2026

Appointment of Non-Executive Director

Golden Dragon Mining Ltd (the Company) is pleased to announce the appointment of Ching Iu as a Non-Executive Director of the Company. The Board welcomes Ms Iu as a representative and nominee of the Company's major shareholder and cornerstone investor Chengtun Mining Group.

Ms Iu is an accomplished mining executive and corporate finance professional with more than 10 years international experience across the mining, metals and new energy materials sectors. As the representative of Chengtun Mining Group, which established itself as a significant global producer of battery and new energy metals and continues to expand its international mining footprint, she executed multiple mergers and acquisitions deals for a wide range of overseas projects, and has extensive experience in corporate strategy, capital markets, project evaluation and business development

This announcement has been authorised by the Board.

-ENDS -

For personal use only