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NAGACORP

金界控股有限公司

NAGACORP LTD.

金界控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock code: 3918

VOLUNTARY ANNOUNCEMENT

**PURCHASE OF SHARES IN THE COMPANY BY THE
CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

This announcement is made by NagaCorp Ltd. (the “**Company**”) on a voluntary basis.

The Company has been informed by Tan Sri Dr Chen Lip Keong (“**Dr Chen**”), the Chief Executive Officer and an Executive Director of the Company, that on 19 June 2018, Dr Chen made on-market purchases on The Stock Exchange of Hong Kong Limited of an aggregate of 5,400,000 shares in the Company (“**Shares**”) at an average price of approximately HK\$7.3342 per Share for a total consideration of approximately HK\$39,605,000. As at 19 June 2018, Dr Chen is interested in an aggregate of 2,858,312,463 Shares, representing approximately 65.84% of the issued share capital of the Company.

By Order of the Board
NagaCorp Ltd.
Timothy Patrick McNally
Chairman

Hong Kong, 19 June 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors

Tan Sri Dr Chen Lip Keong, Philip Lee Wai Tuck and Chen Yiy Fon

Non-executive Director

Timothy Patrick McNally

Independent Non-executive Directors

Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir, Lim Mun Kee and Michael Lai Kai Jin

This announcement is published on the Company's website at www.nagacorp.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.