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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

CLARIFICATION AND ALTERATION ON BOOK CLOSE DATE REGARDING INTERIM DIVIDEND

Reference is made to (i) the notice of extraordinary general meeting (the “**EGM**”) in relation to the Guaranteed Maximum Sum Design and Build Agreement and the Subscription Agreement (as defined in the circular of NagaCorp Ltd. (the “**Company**”) dated 22 July 2019) (the “**EGM Notice**”); and (ii) the Company’s announcement of interim results for the six months ended 30 June 2019 dated 23 July 2019 (the “**Interim Results Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Interim Results Announcement, unless otherwise stated.

It was provided in the EGM Notice that the register of members of the Company will be closed from Monday, 5 August 2019 to Thursday, 8 August 2019, both days inclusive (the “**EGM Book Closure**”) for the purpose of ascertaining the shareholders’ entitlement to attend and vote at the EGM.

CLARIFICATION

In order to align with the EGM Book Closure, the Company wishes to clarify that the book closure period for the purpose of determining the shareholders’ entitlement to the interim dividend for the six months ended 30 June 2019 will be changed from Thursday, 8 August 2019 to the period from Monday, 5 August 2019 to Thursday, 8 August 2019 (both days inclusive) (the “**Revised Book Closure Period**”). During the Revised Book Closure Period, no transfer of Shares will be registered. The ex-dividend date will be Thursday, 1 August 2019.

Therefore, in order to qualify for the interim dividend for the six months ended 30 June 2019, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited located at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 2 August 2019.

Save as disclosed herein, all other information and contents as set out in the Interim Results Announcement remain unchanged.

By Order of the Board
NagaCorp Ltd.
Lam Yi Lin
Company Secretary

Hong Kong, 26 July 2019

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

Lim Mun Kee, Michael Lai Kai Jin and Leong Choong Wah