

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.



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)

**PRECAUTIONARY MEASURES
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 24 APRIL 2020**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of NagaCorp Ltd. (the “**Company**”) dated 23 March 2020 and the form of proxy (the “**Proxy Form**”), in relation to the AGM of the Company to be held at Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong (the “**Venue**”) on Friday, 24 April 2020 at 10:00 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Having considered the statutory obligation of the Company to hold the AGM on or before 30 June 2020, the uncertainty of the situation in the coming months and the practical difficulty in adjourning the AGM within a short period of time, the Company has decided to hold the AGM as scheduled.

Taking into account the guidelines mentioned in the “Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation” published by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited on 1 April 2020, the Company will implement the following precautionary measures at the AGM to ensure the safety of the Shareholders and participants attending the AGM:

- (i) at the entrance to the Venue, a compulsory body temperature check will be conducted on every person (including but not limited to, Shareholder or proxy or corporate representative) attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius or who has any flu-like symptoms or is otherwise unwell will not be admitted to the Venue;
- (ii) every attendee (including but not limited to, Shareholder or proxy or corporate representative) is required to wear a face mask at any time within the Venue;

- (iii) any person who has travelled outside Hong Kong within 14 days immediately before the AGM (“**recent travel history**”), is subject to quarantine or self-quarantine in relation to COVID-19, or has close contact with any person under quarantine or with recent travel history shall not attend the AGM;
- (iv) the seating in the Venue will be arranged in a way to maximise, as far as reasonably practical, the distance among the attendees;
- (v) hand sanitizer will be provided;
- (vi) to reduce the headcount in the Venue, the number of attendees (including non-shareholder attendees) will be restricted to avoid over-crowding;
- (vii) should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the AGM;
- (viii) voting boxes will be arranged outside and inside the Venue. Shareholders are encouraged to place their completed voting papers into the voting boxes; and
- (ix) no gift, food or beverages will be provided at the AGM.

Shareholders are strongly encouraged to appoint the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person.

The Proxy Form can be downloaded from the website of the Company at www.nagacorp.com or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. In order to be valid, the Proxy Form must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM (or any adjournment thereof).

For those non-registered holders whose shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.

Save for the precautionary measures stated herein, all information in the Circular, Notice and Proxy Form remain unchanged.

For and on behalf of
NagaCorp Ltd.
Lam Yi Lin
Company Secretary

Hong Kong, 16 April 2020

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

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.