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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of NagaCorp Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 27 August 2020 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the declaration of an interim dividend, if any.

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

Hong Kong, 17 August 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.