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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 REOPENING OF FULL CASINO BUSINESSES

The board of directors (the “**Board**”) of NagaCorp Ltd. (the “**Company**” or “**NagaCorp**”, together with its subsidiaries (the “**Group**”)) is pleased to announce that, according to a letter dated 17 July 2020 issued by the Cambodian Ministry of Economy and Finance No. 6306 Sor Hor Vo. Or U Hor (the “**Letter**”) and a press announcement No. 05 Bror Kor Po dated 3 July 2020 on Result of the Council of Ministers Plenary Session on 3 July 2020 of the Office of the Council of Ministers, the Royal Government of Cambodia shall permit all casinos in Cambodia to reopen for businesses with the owners of casinos required to sign an agreement or a memorandum of understanding with the Cambodian Ministry of Health (the “**MOH**”) (or the Cambodian Department of Health) on the implementation of the rules set by the MOH.

As disclosed in the announcement of the Company dated 5 July 2020 (the “**First Announcement**”), on 30 June 2020, the Company executed a Memorandum of Understanding (the “**MOU**”) with the MOH on the implementation of the rules set by the MOH, and the Company received a Certificate of Clearance on 5 July 2020 that the Group has complied with all the conditions set by the MOH. Unless the context otherwise requires, capitalised terms defined in the First Announcement shall have the same meanings when used in this announcement.

The Board is pleased to announce that, on 18 July 2020, the Company and the MOH attached an annexure to the MOU dated 30 June 2020 to further clarify that, in line with the Letter, the MOH has no objection to the Group to reopen all of its casino businesses consisting of the Mass Market, VIP and Slot Gaming Machines businesses in Phnom Penh, Cambodia.

DISCLAIMER

This is a voluntary announcement made by the Company to provide shareholders and potential investors of the Company with a business update. The information contained in this announcement is based on a preliminary information currently available to the Company and the information contained in this announcement is subject to change.

Shareholders and potential investors of the Company are advised to exercise caution and not to place undue reliance on such information when dealing in the securities of the Company.

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

Hong Kong, 19 July 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.