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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 SEPTEMBER 2022

Reference is made to the circular (the “**Circular**”) of NagaCorp Ltd. (the “**Company**”) dated 19 August 2022 and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 19 August 2022 (the “**Notice of the EGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) proposed at the EGM held on 9 September 2022 as set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of the Ordinary Resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (approximate %)^(Note)	
		For	Against
1.	To consider and approve the payment of an interim dividend of US cents 0.73 (or equivalent to HK cents 5.66) per share for the six months ended 30 June 2022 to be satisfied wholly by way of scrip shares without offering any right to shareholders of the Company to elect to receive such dividend in cash in lieu of such allotment.	3,530,643,643 (100%)	0 (0%)

Note:

The number of votes and approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed by way of poll at the EGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The Company's executive director, Mr. Chen Yiy Fon; non-executive director, Mr. Timothy Patrick McNally; and independent non-executive directors, Mr. Lim Mun Kee, Mr. Michael Lai Kai Jin and Mr. Leong Choong Wah attended the EGM.

As at the date of the EGM, there were a total of 4,341,008,041 issued Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required to abstain from voting on the Ordinary Resolution at the EGM under the Listing Rules. No Shareholders have stated their intention in the Circular to abstain from voting on or to vote against the Ordinary Resolution at the EGM.

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

Hong Kong, 9 September 2022

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.