



NAGACORP

金界控股有限公司

NAGACORP LTD.

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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3918)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of NagaCorp Ltd. are set out below:

Executive Directors

Mr. Chen Yiy Fon (*Chief Executive Officer*)

Mr. Philip Lee Wai Tuck (*Executive Deputy Chairman*)

Non-executive Directors

Mr. Timothy Patrick McNally (*Chairman*)

Ms. Lam Yi Lin

Independent Non-executive Directors

Mr. Lim Mun Kee

Mr. Michael Lai Kai Jin

Mr. Leong Choong Wah

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	AML Oversight Committee
Mr. Chen Yiy Fon		—	—	—	M
Mr. Philip Lee Wai Tuck		—	—	—	—
Mr. Timothy Patrick McNally		—	—	—	C
Ms. Lam Yi Lin		—	—	—	—
Mr. Lim Mun Kee		C	M	M	—
Mr. Michael Lai Kai Jin		M	C	C	M
Mr. Leong Choong Wah		M	M	M	—

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 6 December 2024