

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)

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces that with effect from 7 March 2025:

- (i) Ms. Lam Wai Yee Sophie has resigned as the company secretary of the Company and its subsidiaries, an Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance; and
- (ii) Ms. Cheng Lucy has been appointed as the Company Secretary, an Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance.

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of NagaCorp Ltd. (the “**Company**”) announces that Ms. Lam Wai Yee Sophie (“**Ms. Sophie Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and its subsidiaries, an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Authorised Representative under the Listing Rules**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”, together with an Authorised Representative under the Listing Rules, the “**Authorised Representatives**”), due to her other personal commitments.

Ms. Sophie Lam has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation as the Company Secretary and the Authorised Representatives that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that following the resignation of Ms. Sophie Lam, Ms. Cheng Lucy (“**Ms. Cheng**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 7 March 2025. Set out below is the biography and background information of Ms. Cheng:

Ms. Cheng Lucy is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. She is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Cheng has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

The Board thanks Ms. Sophie Lam for her contributions to the Company during her tenure of office and welcomes Ms. Cheng on her appointment.

By Order of the Board

NagaCorp Ltd.

Philip Lee Wai Tuck

Executive Deputy Chairman and Executive Director

Hong Kong, 7 March 2025

As at the date of this announcement, the Directors are:

Executive Directors

Chen Yiy Fon and Philip Lee Wai Tuck

Non-executive Directors

Timothy Patrick McNally and Lam Yi Lin

Independent Non-executive Directors

Lim Mun Kee, Michael Lai Kai Jin and Leong Choong Wah