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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 Tuesday, 25 March 2025 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and considering the recommendation on the payment of the final dividend, if any.

By Order of the Board
NagaCorp Ltd.
Philip Lee Wai Tuck
*Executive Deputy Chairman
and Executive Director*

Hong Kong, 13 March 2025

As at the date of this announcement, the directors of the Company are:

Executive Directors

Mr. Chen Yiy Fon and Mr. Philip Lee Wai Tuck

Non-executive Directors

Mr. Timothy Patrick McNally and Ms. Lam Yi Lin

Independent Non-executive Directors

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