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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)**

## **CHANGE OF COMPOSITION OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of NagaCorp Ltd. (the “**Company**”) is pleased to announce that Ms. Lam Yi Lin, an existing non-executive director of the Company, has been appointed as a member of the Nomination Committee of the Board, effective from 27 June 2025.

By Order of the Board

**NagaCorp Ltd.**

**Philip Lee Wai Tuck**

*Executive Deputy Chairman and Executive Director*

Hong Kong, 27 June 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