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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 Monday, 23 March 2026 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 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
Chairman

Hong Kong, 11 March 2026

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 Director

Ms. Lam Yi Lin

Independent Non-executive Directors

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