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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 HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of NagaCorp Ltd. (the “**Company**”) announces that with effect from 20 July 2026, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:-

Union Registrars Limited  
Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King’s Road  
North Point, Hong Kong

Telephone No.: (852) 2849 3399

Fax No.: (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 20 July 2026. Share certificates uncollected after 4:30 p.m. on 17 July 2026 shall be collected from Union Registrars Limited from 20 July 2026 onwards.

By Order of the Board  
**NagaCorp Ltd.**  
**Philip Lee Wai Tuck**  
*Chairman*

Hong Kong, 6 July 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