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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, 24 August 2026 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the declaration of an interim dividend, if any.

By Order of the Board

NagaCorp Ltd.

Philip Lee Wai Tuck

Chairman

Hong Kong, 12 August 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