

金界控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3918)

NOTIFICATION LETTER

19 September 2025

Dear registered shareholder(s),

NagaCorp Ltd. (the "Company")

- Notification of Publication of 2025 Interim Report (the "Current Corporate Communication")

Publication of Current Corporate Communication

The English and Chinese versions of the Current Corporate Communication are available on the Company's website at www.nagacorp.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the "HKEX's website"). You may access the Current Corporate Communication via the Company's website or the HKEX's website. If you have previously requested to receive Corporate Communications (Note 1) in printed form, the printed version of the Current Corporate Communication is enclosed. If you have chosen to receive all future Corporate Communications by electronic means through the Company's website but for any reason have difficulty in gaining access to the Current Corporate Communication, please complete and return the enclosed reply form (the "Reply Form") to Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong (the "Share Registrar"), by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to nagacorp.ecom@computershare.com.hk. Upon receipt of your request, the Current Corporate Communication in printed form will be sent to you promptly free of charge.

Solicitation of Electronic Contact Details

To ensure timely receipt of all future Corporate Communications and Actionable Corporate Communications (Note 2), the Company recommends you to provide your email address by scanning your personalized QR code printed on the Reply Form. Alternatively, you may complete and return the Reply Form to the Share Registrar by post or by email to nagacorp.ecom@computershare.com.hk.

If no functional email address is provided by you, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email (i) notifications of publication of Corporation Communications and (ii) Actionable Corporate Communications in electronic form. These documents will be sent to you in printed form only.

Request for Future Corporate Communications in Printed Form

To demonstrate the Company's commitment to sustainability, the Company encourages you to access Corporate Communications via the Company's website or the HKEX's website. However, if you want to receive future Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar by post or by email to nagacorp.ecom@computershare.com.hk. Please note that your instruction shall be valid for one year starting from the date of receipt unless being revoked or suspended (whichever is earlier).

If you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

Should you have any queries in relation to this letter, please call customer service hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or send an email to nagacorp.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of the Board of
NagaCorp Ltd.
Philip Lee Wai Tuck
Chairman

Notes:

- 1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
- 2. Actionable Corporate Communications refer to any corporate communications that seeks instructions from holders of the Company's securities on how they wish to exercise their rights or make an election as the Company's securities holders.

REPLY FORM 回條			
To: NagaCorp Ltd. (Stock code: 3918)(the "Compare" c/o Computershare Hong Kong Investor Services I 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	ny")	致:	金界控股有限公司(股份代號: 3918)(「本公司」)經香港中央證券登記有限公司(「股份過戶登記處」香港灣仔皇后大道東183號合和中心17M樓
Please <u>choose ONLY ONE</u> of the options below: 請從以下選項中 <u>只選擇其中一項</u> :			
Option 1: Provide your email address for receipt of via electronic dissemination by scanning 選項1: 透過掃描 閣下的專屬二維碼提供 閣下: You are NOT required to return this Re如 閣下選擇選項1・則無須交回本回	<u>your personalized OR code</u> 之電郵地址·以收取透過電子方式發 eply Form if you choose Option 1.		Personalized QR Code 專屬二維碼 通訊
Option 2: 選項 2: Provide your email address below for re 選項 2: 在下面一欄提供 閣下的電郵地址・以地 Name of securities holder(s) ^(Note 1) 證券持有人姓名 ^(M) Email address ^(Note 2) 電郵地址: (^{M)} (^M	<u>,</u> 收取透過電子方式發佈的日後公司通		electronic dissemination
Option 3: Request for receipt of the Current/futur 選項 3: 要求收取本次/日後公司通訊的印刷本 ^(*)	re Corporate Communications in prin ^{附註 3)} (如適用.請在以下方格內劃上	ted form (Note:	(Please mark "" in the below box if applicable)
☐ I/We would like to receive the English and Chi 本人/吾等欲收取本次公司通訊的英文及中文印	-	te Communic	ations in printed form.
□ I/We would like to receive the English and Chi only for one year starting from the date of rece 本人/吾等欲收取日後公司通訊的英文及中文印	eipt, unless being revoked or supersec	ed (whichever	,
Signature(s): ^(Note 4) 簽名: ^(附註 4)	Contact number: 聯絡電話號碼:		Date: 日期:
Notes 明記: 1. Please complete all your details clearly. If your shares are held in join 講演差填妥 関下之所有資料。如屢聯名股東・則本回條須由所有聯2. If you provide more than one email address by QR code, email, reply fc 如 関下透過二維碼、電郵、回條及成其他方式提供多於一個的電郵 3. If you mark "" in the boxes in Option 3, no email address will be registered 如 関下在選項 3 方格內劃上「一」號、電郵地址將不會被登記。 4. This Reply Form with no signature or otherwise incorrectly completed 本回條若未有簽署或在其他方面填寫不正確,將會作廢。	名股東聯合簽署,方為有效。 prm and/or other means, only the latest email addre 那地址,僅 関下最後提供的電郵地址將會被登記 d.		

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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不可能をおいる。 For the avoidance of doubt, any other instructions given on this Reply Form will not be accepted. 為免存疑・在本回條上的任何額外指示將不予處理。

Please cut the mailing label and stick it on an envelope to return this reply form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上・ 如在本港投寄・閣下無需支付郵費或貼上郵票。

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港