



NAGACORP

金界控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 3918)

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## NOTIFICATION LETTER

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29 April 2026

Dear non-registered shareholder(s) <sup>(Note 1)</sup>,

**NagaCorp Ltd. (the “Company”)**

**– Notice of Publication of 2025 Annual Report and Circular dated 29 April 2026 containing Notice of Annual General Meeting (the “Current Corporate Communications”)**

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### Publication of Current Corporate Communications

The English and Chinese versions of the Current Corporate Communications are available on the Company’s website at [www.nagacorp.com](http://www.nagacorp.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**HKEX’s website**”). You may access the Current Corporate Communications via the Company’s website or the HKEX’s website. If you have previously requested to receive the Corporate Communications<sup>(Note 2)</sup> in printed form, the printed version of the Current Corporate Communications is enclosed.

**As a non-registered shareholder, if you wish to receive notices of publication of all future Corporate Communications in electronic form via email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively the “Intermediaries”) and provide your email address to the Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that a functional email address is received by the Company, you will (i) be unable to receive any email notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website or the HKEX’s website to keep up with the publication of Corporate Communications.**

### Request for Future Corporate Communications in Printed Form

To demonstrate the Company’s commitment to sustainability, the Company encourages you to access the 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 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, Wanchai, Hong Kong, or by email to [nagacorp.ecom@computershare.com.hk](mailto: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 contact the customer service hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to [nagacorp.ecom@computershare.com.hk](mailto:nagacorp.ecom@computershare.com.hk).

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

#### Notes:

1. This letter is addressed to non-registered shareholder(s) (means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form.
2. 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.



## REPLY FORM 回條

To: NagaCorp Ltd. (Stock code: 3918) (the "Company")  
c/o Computershare Hong Kong Investor Services Limited (the "Share Registrar")  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wanchai, Hong Kong

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

## REMINDER 提示

As a non-registered shareholder, if you wish to receive the future Corporate Communications in electronic form via email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively the "Intermediaries"), and provide your email address to the Intermediaries.

You are **not required** to return this Reply Form if you **do not wish** to receive the future Corporate Communications in printed form.

作為非登記股東，如欲透過電郵以電子方式收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介機構」），並向中介機構提供閣下的電郵地址。

如閣下不欲收取日後公司通訊的印刷本，則毋須交回本回條。

Request for receipt of future Corporate Communications in printed form (Please mark "✓" in the below box if applicable)

要求收取日後公司通訊印刷本（如適用，請在以下方格內劃上「✓」號）

I/We would like to receive the English and Chinese versions of the future Corporate Communications in printed form and note that this instruction is valid only for one year starting from the date of receipt, unless being revoked or superseded (whichever is earlier).

本人/吾等欲收取日後公司通訊的英文及中文印刷本，並知悉本指示由收到當日起計一年內有效，除非被撤銷或取代（以較早者為準）。

Name(s) of non-registered shareholder(s):

非登記股東姓名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s): (Note 1)

簽名：(附註 1)

Contact number:

聯絡電話號碼：

Date:

日期：

## Notes 附註：

- This Reply Form with no signature or otherwise incorrectly completed will be void.  
本回條若未有簽署或在其他方面填寫不正確，將會作廢。
- 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。

## PERSONAL INFORMATION COLLECTION STATEMENT

## 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process your instructions unless you provide us with such Personal Data.  
閣下於本回條所提供的個人資料將用於有關本公司以電子方式發佈公司通訊的事宜上。閣下是自願向本公司提供個人資料，惟倘閣下未能提供閣下的個人資料，本公司可能無法處理閣下的指示。
- Your Personal Data may be disclosed or transferred by the Company to the Share Registrar, and/or other companies or bodies for the purposes stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purposes.  
本公司可就上述用途或在法例規定（例如應法庭命令或執法機關的要求）的情況下，將閣下的個人資料披露或轉交給股份過戶登記處、及/或其他公司或團體，並將在適當期間內保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by post to the Personal Data Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.  
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料，任何該等查閱及/或修改個人資料的要求均須以書面方式向股份過戶登記處個人資料私隱主任提出，請寄至香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 PrivacyOfficer@computershare.com.hk。

## Mailing Label 郵寄標籤

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

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。