

5 February 2024

Dear non-registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, NagaCorp Ltd.(the “**Company**”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which refer to any documents issued or to be issued by the Company for the information of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.nagacorp.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, 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 your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications and (ii) need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form to the Company’s branch share registrar in Hong Kong (the “**Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to nagacorp.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

On behalf of the Board of
NagaCorp Ltd.
Lam Yi Lin
Company Secretary

各位非登記股東：

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效有關擴大無紙化上市制度及以電子方式發布公司通訊規定下之香港聯合交易所有限公司證券上市規則（「**上市規則**」）第 2.07 條，金界控股有限公司（「**本公司**」）謹此通知 閣下，本公司已採用以電子方式發佈公司通訊（「**公司通訊**」）之安排，公司通訊指本公司發出或將予發出以供其任何證券持有人參照的任何文件，其中包括但不限於(a) 董事會報告、年度帳目連同核數師報告以及（如適用）財務摘要報告； (b) 中期報告及（如適用）中期摘要報告； (c) 會議通知； (d) 上市文件； (e) 通函；及 (f) 代表委任表格。

請注意，所有日後公司通訊的英文版和中文版將在本公司網站 www.nagacorp.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

作為非登記股東，如欲根據《上市規則》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 閣下的中介機構提供 閣下的電子郵件地址。

如果本公司沒有從中介機構收到 閣下有效的電子郵件地址，則直至中介機構收到 閣下有效的電子郵件地址前， 閣下將(i)無法收到任何有關刊載公司通訊的通知及(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的刊載。

若 閣下希望收取公司通訊之印刷本，請填妥本函隨附之回條並交回本公司的香港股份過戶登記處（「**股份過戶處**」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或發送電子郵件至 nagacorp.ecom@computershare.com.hk，並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852)2862 8688 查詢。

承董事會命
金界控股有限公司
公司秘書
林綺蓮
謹啟

2024 年 2 月 5 日