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NAGACORP LTD.

金界控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

Stock code: 3918

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “Board”) of NagaCorp Ltd. (the “Company”) announces that Mr. Lai Yau Hong, Thomson (“Mr. Lai”) has tendered his resignation as company secretary and authorised representative of the Company with effect from 20 December 2010.

The Board also announces that Ms. Ng Tien Che Margaret (“Ms. Ng”) has been appointed as company secretary and authorised representative of the Company with effect from 20 December 2010. Ms. Ng is a solicitor, Hong Kong.

The Board further announces that Mr. Philip Lee Wai Tuck (“Mr. Lee”), an Executive Director has been appointed as authorised representative of the Company with effect from 20 December 2010.

The Board takes this opportunity to thank Mr. Lai for his valuable contribution during his tenure of services and welcome Ms. Ng and Mr. Lee for their new appointments.

For and on behalf of the Board of
NAGACORP LTD.
Timothy Patrick McNally
Chairman

As at the date this announcement, the Directors of the Company are:

Executive Directors

Tan Sri Dr Chen Lip Keong and Philip Lee Wai Tuck

Non-executive Director

Timothy Patrick McNally, Chen Yiy Fon and Michael Lai Kai Jin

Independent Non-executive Directors

Leow Ming Fong, Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir and Lim Mun Kee

Hong Kong, 20 December 2010

* *For identification purpose only*

Please also refer to the electronic version of the same on the Company’s website www.nagacorp.com, www.irasia.com and the website of The Stock Exchange of Hong Kong Limited.