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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**

## **PAYMENT OF FINAL DIVIDEND**

Reference is made to the Circular of NagaCorp Ltd. (the “Company”) dated 18 April 2011 (the “Circular”) relating to the declaration of final dividend of US cents 0.77 per share (or equivalent to HK cents 6.00 per share) for the year ended 31 December 2010 (“Final Dividend”) by the Board of Directors (“the Board”) of the Company and approved by the shareholders of the Company (the “Shareholders”) during the annual general meeting of the Company held on 24 May 2011.

Capitalized terms used herein shall have the same meanings as those used in the Circular unless otherwise stated.

The Board announces that the Final Dividend will be paid on 1 August 2011 to Shareholders whose names appear on the register of members of the Company on 24 May 2011.

By Order of the Board  
**NAGACORP LTD.**  
**Timothy Patrick McNally**  
*Chairman*

Hong Kong, 4 July 2011

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

*Executive Directors*

Tan Sri Dr Chen Lip Keong, Philip Lee Wai Tuck and Chen Yepern

*Non-executive Director*

Timothy Patrick McNally

*Independent Non-executive Directors*

Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir, Lim Mun Kee and Michael Lai Kai Jin

*\* For identification purpose only*

*Please also refer to the electronic version of the same on the Company’s website [www.nagacorp.com](http://www.nagacorp.com), [www.irasia.com](http://www.irasia.com) and the website of The Stock Exchange of Hong Kong Limited.*