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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 CHAIRMAN OF THE REMUNERATION COMMITTEE**

The Board of Directors is pleased to announce that, in compliance with the forthcoming relevant amendments to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited which will take effect on 1 April 2012, Tan Sri Dr Chen Lip Keong ceased to be Chairman of the Company's Remuneration Committee and remains as a member of the Remuneration Committee of the Company, and Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir, an Independent Non-executive Director of the Company, has been appointed Chairman of the Remuneration Committee, both with effect from 13 March 2012.

By Order of the Board  
**NAGACORP LTD.**

**Timothy Patrick McNally**  
*Chairman*

Hong Kong, 13 March 2012

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.*