



NAGACORP LTD.

金界控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

Stock code: 3918

List of Directors and their Roles and Functions

The members of the board of directors (“Board”) are set out below.

Executive Directors

Tan Sri Dr Chen Lip Keong (Chief Executive Officer)

Philip Lee Wai Tuck (Chief Financial Officer)

Chen Yepern

Non-executive Director

Timothy Patrick McNally (Chairman)

Independent Non-executive Directors

Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir

Lim Mun Kee

Michael Lai Kai Jin

There are four Board Committees. The table below provides membership information of each of these committees in which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	AML Oversight Committee
Tan Sri Dr Chen Lip Keong			M	M	M
Timothy Patrick McNally					C
Philip Lee Wai Tuck					
Chen Yepern			M	M	M
Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir		M	C	C	
Lim Mun Kee		C	M	M	
Michael Lai Kai Jin		M	M	M	M

Notes:

C – Chairman of the relevant Committee

M – Member of the relevant Committee

Hong Kong, 22 March 2012