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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 Ms. Ng Tien Che Margaret (“Ms. Ng”) has tendered her resignation as company secretary and authorised representative of the Company with effect from 30 November 2012.

The Board announces that Ms. Lam Yi Lin (“Ms. Lam”) has been appointed as company secretary and authorised representative of the Company with effect from 30 November 2012. Ms. Lam is an associate member of The Hong Kong Institute of Chartered Secretaries.

The Board takes this opportunity to thank Ms. Ng for her valuable contributions during her term of service and welcome Ms. Lam on her new appointment.

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

Hong Kong, 30 November 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.*