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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

APPOINTMENT OF CHIEF OPERATING OFFICER

This announcement is made by the Company pursuant to the Inside Information Provisions under Part XIVA of the SFO and Rule 13.09(2) of the Listing Rules.

The Board wishes to announce that the Group has, on 4 December 2013, appointed Mr. Mark Anthony Brown as the Chief Operating Officer of the Company's wholly-owned subsidiary, NAGAWORLD LIMITED.

This announcement is made by NagaCorp Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571) of the Laws of Hong Kong (the "**SFO**") and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") wishes to announce that, with effect from 4 December 2013, Mr. Mark Anthony Brown has been appointed as Chief Operating Officer of NAGAWORLD LIMITED. Mr. Brown's role will be to support the Chief Executive Officer in managing the operations, marketing and business development of NagaWorld and, together with other consultants, driving the initial stages of the development of the casino project in Vladivostok, the Primorsky Region, Russia. The Group intends to utilize his past experience to achieve a larger market share of the regional market, with particular emphasis on enhancing revenue from the Junket/VIP business segment.

Prior to Mr. Brown joining the Group, he served as Senior Vice President of Strategic Development, Wynn | Encore Las Vegas where he oversaw all marketing operations.

From April 2006 until April 2009, Mr. Brown was the President of all the Las Vegas Sands Corporation's ("LVS") properties in Macau, including the Venetian, Four Seasons and Sands Macau. During his tenure with LVS, he participated in the planning and development of the Venetian, from the initial stages, through to executing the opening, and continuing to direct its operations. He was also responsible for the premium/junket customer business for LVS in Asia.

Prior to that, Mr. Brown served as President and Chief Executive Officer of Trump Hotels & Casino Resorts Inc. from January 1995 until August 2005. That company is the owner and operator of the Trump Taj Mahal, Trump Plaza, Trump Marina, Trump Indiana and Trump 29 Palms.

By Order of the Board
NagaCorp Ltd.
Timothy Patrick McNally
Chairman

Hong Kong, 4 December 2013

As at the date 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, www.irasia.com and the website of The Stock Exchange of Hong Kong Limited.