

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**NAGACORP LTD.**  
**金界控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**Stock Code: 3918**

## **ADOPTION OF DUAL FOREIGN NAME**

The Board is pleased to announce that “金界控股有限公司” has been adopted as the dual foreign name of the Company with effect from 20 April 2016.

Reference is made to the announcement of NagaCorp Ltd. (the “Company”) dated 4 March 2016 and the relevant circular to the shareholders of the Company dated 16 March 2016 (the “Circular”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board is pleased to announce that, subsequent to the passing of a special resolution by the Shareholders at the Annual General Meeting, “金界控股有限公司” has been adopted as the dual foreign name of the Company with effect from 20 April 2016 (the “Dual Foreign Name”) upon completion of the approval and registration of the Dual Foreign Name by the Registrar of Companies in the Cayman Islands, as evidenced by the Certificate of Incorporation on Adoption of Dual Foreign Name issued by the Registrar of Companies in the Cayman Islands. The Company has also completed the necessary filing procedures with the Companies Registry in Hong Kong and the Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued on 11 May 2016.

## **EFFECT OF ADOPTION OF DUAL FOREIGN NAME, SHARE CERTIFICATES AND STOCK SHORT NAMES**

The adoption of the Dual Foreign Name does not affect any rights of the Shareholders. The existing share certificates of the Company in issue bearing the name of the Company and “金界控股有限公司” for identification purpose only prior to the adoption of the Dual Foreign Name continue to be evidence of title to such Shares and they continue to be valid for trading, settlement, registration and delivery purposes. There is no arrangement for free exchange of the existing share certificates for new certificates bearing the English name and the Dual Foreign Name. The Company will issue new share certificates bearing the English name and the Dual Foreign Name with effect from 17 May 2016.

The English and Chinese stock short names of the Company, namely “NAGACORP” and “金界控股” respectively, for trading in the Shares on the Stock Exchange, remain unchanged.

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

Hong Kong, 16 May 2016

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

*Executive Directors*

Tan Sri Dr Chen Lip Keong, Philip Lee Wai Tuck, Chen Yiy Fon 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

*This announcement is published on the Company’s website at [www.nagacorp.com](http://www.nagacorp.com) and the website of Hong Kong Exchange and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).*