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**NAGACORP**

金界控股有限公司

**NAGACORP LTD.**

金界控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**Stock code: 3918**

**VOLUNTARY ANNOUNCEMENT  
PURCHASES OF SHARES IN THE COMPANY BY THE  
CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

This announcement is made by NagaCorp Ltd. (the “**Company**”) on a voluntary basis.

The Company has been informed by Tan Sri Dr Chen Lip Keong (“**Dr Chen**”), the Chief Executive Officer and an Executive Director of the Company, that Dr Chen made on-market purchases on The Stock Exchange of Hong Kong Limited of:

- (1) an aggregate of 2,290,000 shares in the Company (“**Shares**”) on 31 October 2018 at an average price of approximately HK\$7.1988 per Share for a total consideration of approximately HK\$16,485,000;
- (2) an aggregate of 2,000,000 Shares on 1 November 2018 at an average price of approximately HK\$7.3619 per Share for a total consideration of approximately HK\$14,724,000; and
- (3) an aggregate of 1,000,000 Shares on 2 November 2018 at an average price of approximately HK\$7.6418 per Share for a total consideration of approximately HK\$7,642,000.

As at 2 November 2018, Dr Chen is interested in an aggregate of 2,869,602,463 Shares, representing approximately 66.10% of the issued share capital of the Company.

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

Hong Kong, 2 November 2018

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 Yiy Fon

*Non-executive Director*

Timothy Patrick McNally

*Independent Non-executive Directors*

Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir, Lim Mun Kee, Michael Lai Kai Jin and Leong Choong Wah

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