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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

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 14 April 2019 (the “**Announcement**”) in relation to, among other things, the determination of the development costs of the Naga 3 Project, the Guaranteed Maximum Sum Design and Build Agreement, the Funding of the Naga 3 Project and the Settlement of the Funding Exercise via the Subscription Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise stated.

CLARIFICATION

The Company has noted that there was an inadvertent typographical error in the English and Chinese versions of the Announcement in which the total gross floor area of the Naga 3 Project was mistakenly stated as 544,810 square metres instead of 544,801 square metres in the definition of “Naga 3 Project” or “Project”.

The Company would like to clarify that the total development and built-up areas of the Naga 3 Project will be 544,801 square metres or less.

Save as disclosed herein, all the other content of the Announcement remains unchanged.

By Order of the Board
NagaCorp Ltd.
Lam Yi Lin
Company Secretary

Hong Kong, 21 July 2019

As at the date of this announcement, the Directors 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

Lim Mun Kee, Michael Lai Kai Jin and Leong Choong Wah

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