



NAGACORP

金界控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3918)

NOTIFICATION LETTER

29 April 2024

Dear registered shareholder(s),

**NagaCorp Ltd. (the “Company”) –
- Notification of Publication of 2023 Annual Report, Circular and Proxy Form (collectively the “Current Corporate Communications”)
and Arrangement of Electronic Dissemination of Corporate Communications**

Publication of Current Corporate Communications

The Chinese and English versions of the Current Corporate Communications are available on the Company’s website at www.nagacorp.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “HKEX’s website”). You may access the Current Corporate Communications via the Company’s website or the HKEX’s website. If you have previously requested to receive Corporate Communications^(Note 1) in printed form, the printed versions of the Current Corporate Communications are enclosed. If you have chosen to receive all the future Corporate Communications by electronic means through the Company’s website but for any reason have difficulty in gaining access to the Current Corporate Communications, please complete and return the enclosed reply form (the “Reply Form”) to Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong (the “Share Registrar”), by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to nagacorp.ecom@computershare.com.hk. Upon receipt of your request, the Current Corporate Communications in printed form will be sent to you promptly free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company has adopted electronic dissemination of the Corporate Communications.

Please note that the Chinese and English versions of all the Corporate Communications are available electronically on the Company’s website and the HKEX’s website in place of printed copies.

Solicitation of Electronic Contact Details

To ensure timely receipt of all the future Corporate Communications and Actionable Corporate Communications^(Note 2), the Company recommends you to provide your email address by scanning your personalized QR code printed on the Reply Form. Alternatively, you may complete and return the Reply Form to the Share Registrar by post or by email to nagacorp.ecom@computershare.com.hk.

If no functional email address is provided by you, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email (i) notifications of publication of Corporation Communications and (ii) Actionable Corporate Communications in electronic form. These documents will be sent to you in printed form only.

Request for Future Corporate Communications in Printed Form

To be environmentally friendly, the Company encourages you to access the Corporate Communications via the Company’s website or the HKEX’s website. However, if you want to receive the future Corporate Communications in printed form, please complete and return the Reply Form to the Share Registrar by post or by email to nagacorp.ecom@computershare.com.hk. Please note that your instruction shall be valid for one year starting from the date of receipt unless being revoked or suspended (whichever is earlier).

If you post the Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

Should you have any queries in relation to this letter, please call customer service hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to nagacorp.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of the Board of
NagaCorp Ltd.
Lam Yi Lin
Company Secretary

Notes:

1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
2. Actionable Corporate Communications refer to any corporate communications that seeks instructions from holders of the Company’s securities on how they wish to exercise their rights or make an election as the Company’s securities holders.



REPLY FORM 回條

To: **NagaCorp Ltd. (Stock code: 3918)(the “Company”)**
c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wanchai, Hong Kong

致: **金界控股有限公司 (股份代號: 3918) (「本公司」)**
經 香港中央證券登記有限公司 (「股份過戶登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

Please **choose ONLY ONE** of the options below:
請從以下選項中**只選擇其中一項**:

Personalized QR Code 專屬二維碼
<p>Option 1: Provide your email address for receipt of the future Corporate Communications via electronic dissemination by scanning your personalized QR code</p> <p>選項 1: 透過掃描 閣下的專屬二維碼提供 閣下之電郵地址，以收取透過電子方式發佈的日後公司通訊</p> <p>You are NOT required to return this Reply Form if you choose Option 1. 如 閣下選擇選項 1，則無須交回本回條。</p>

<p>Option 2: Provide your email address below for receipt of the future Corporate Communications via electronic dissemination</p> <p>選項 2: 在下面一欄提供 閣下的電郵地址，以收取透過電子方式發佈的日後公司通訊</p> <p>Name of securities holder(s)^(Note 1) 證券持有人姓名^(附註 1): _____</p> <p>Email address^(Note 2) 電郵地址:^(附註 2) _____</p>

<p>Option 3: Request for receipt of the Current/future Corporate Communications in printed form^(Note 3) (Please mark “✓” in the below box if applicable)</p> <p>選項 3: 要求收取本次/日後公司通訊的印刷本^(附註 3) (如適用，請在以下方格內劃上「✓」號)</p> <p><input type="checkbox"/> I/We would like to receive the Chinese and English versions of the Current Corporate Communications in printed form. 本人/吾等欲收取本次公司通訊的中、英文印刷本。</p> <p><input type="checkbox"/> I/We would like to receive the Chinese and English versions of the future Corporate Communications in printed form and note that this instruction is valid only for one year starting from the date of receipt, unless being revoked or superseded (whichever is earlier). 本人/吾等欲收取日後公司通訊的中、英文印刷本，並知悉本指示由收到當日起計僅有效一年，除非被撤銷或取代 (以較早者為準)。</p>
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Signature(s):^(Note 4)
簽名:^(附註 4) _____

Contact number:
聯絡電話號碼: _____

Date:
日期: _____

Notes 附註:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填寫 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest email address provided will be registered. 如 閣下透過二維碼、電郵、回條及/或其他方式提供多於一個的電郵地址，僅 閣下最後提供的電郵地址將會被登記。
- If you mark “✓” in the boxes in Option 3, no email address will be registered. 如 閣下在選項 3 方格內劃上「✓」號，電郵地址將不會被登記。
- This Reply Form with no signature or otherwise incorrectly completed will be void. 本回條若未有簽署或在其他方面填寫不正確，將會作廢。
- For the avoidance of doubt, any other instructions given on this Reply Form will not be accepted. 為免存疑，在本回條上的任何額外指示將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的定義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of the Corporate Communications and to liaise with you on other matters relating to your holdings of securities in the Company. Your supply of Personal Data to the Company is on a voluntary basis. However, the Company may not be able to process your instruction unless you provide us with such Personal Data. 閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈公司通訊及就 閣下持有本公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料，惟 閣下如未能提供 閣下的個人資料，本公司可能無法處理 閣下的指示。
- Your Personal Data may be disclosed or transferred by the Company to the Share Registrar, and/or other companies or bodies for the purposes stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purposes. 本公司可就上述用途或在法例規定(例如應法庭命令或執法機關的要求)的情況下，將 閣下的個人資料披露或轉交給股份過戶登記處、及/或其他公司或團體，並在適當期間內保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by post to the Personal Data Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查詢及/或修改 閣下的個人資料。任何該等查詢及/或修改個人資料的要求均須以書面方式向股份過戶登記處個人資料私隱主任提出，請寄至香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this reply form to.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。