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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**

**PAYMENT OF INTERIM DIVIDEND**

Reference is made to the announcements of the Company dated 5 September and 29 October 2009 (the “Announcements”) relating to the Interim Dividend for the six months ended 30 June 2009. Unless otherwise defined in this announcement, terms in this announcement shall have the same meanings as those defined in the Announcements.

The Board of Directors (the “Board”) of NagaCorp Ltd. (the “Company”) announces that the Interim Dividend will be paid on 29 January 2010 to shareholders whose names appear on the register of members of the Company on 19 November 2009.

On behalf of the Board of  
**NAGACORP LTD.**  
**Timothy Patrick McNally**  
*Chairman*

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

*Executive Directors*

Tan Sri Dr Chen Lip Keong and Monica Lam Yi Lin

*Non-executive Directors*

Timothy Patrick McNally and Chen Yiy Fon

*Independent Non-executive Directors*

Leow Ming Fong, Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir and Lim Mun Kee

Hong Kong, 19 January 2010

*\* For identification purpose only*

“Please also refer to the electronic version of the same on the Company’s website [www.nagacorp.com](http://www.nagacorp.com).”