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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 FINAL DIVIDEND

Reference is made to the announcement of NagaCorp Ltd. (the “Company”) dated 9 February 2010 (the “Announcement”), the Company’s 2009 annual report dated 9 February 2010 (the “Annual Report”) and a circular sent to the shareholders of the Company (the “Shareholders”) dated 29 April 2010 (the “Circular”) relating to the final dividend of US cents 0.40 per Share (or equivalent to HK cents 3.12 per share) for the year ended 31 December 2009 (the “Final Dividend”) declared by the Board of Directors (the “Board”) of the Company and accepted and approved by the Shareholders during the annual general meeting of the Company held 31 May 2010.

Unless otherwise defined in this announcement, terms in this announcement shall have the same meanings as those defined in the Announcement, the Annual Report and the Circular.

The Board announces that the Final Dividend will be paid on 12 August 2010 to Shareholders whose names appear on the register of members of the Company on 31 May 2010.

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

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

Executive Directors

Tan Sri Dr Chen Lip Keong and Philip Lee Wai Tuck

Non-executive Directors

Timothy Patrick McNally, Chen Yiy Fon and Michael Lai Kai Jin

Independent Non-executive Directors

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

Hong Kong, 23 July 2010

* *For identification purpose only*

“Please also refer to the electronic version of the same on the Company’s website www.nagacorp.com, www.irasia.com and the website of the Stock Exchange.”

For the purpose of this announcement, amounts denominated in US\$ have been converted to HK\$ at an exchange rate of US\$1.0 to HK\$7.8.