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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

DATE OF BOARD MEETING

The Board of Directors (the "Board") of NagaCorp Ltd. (the "Company") announces that a meeting of the Board will be held on Monday, 14 February 2011 at Suite 2806, 28/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2010 and consider the payment of a final dividend, if any.

By Order of the Board
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 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, 21 January 2011

** 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 of Hong Kong Limited.