

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 January 2011

To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer Date Submitted NagaCorp Lt 1 February 2			
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code: 3918 Descrip	otion:	Ordinary	Shares
	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of preceding month	8,000,000,000	0.0125	100,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	8,000,000,000	0.0125	100,000,000.00
(2) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Stock code:	Description:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ling month		
Increase/(decrease)			
Balance at close of the mo	onth		
3. Other Classes of Shares	3		
G. 1 1	Description .		
Stock code :	Description :		
Stock code :	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Stock code: Balance at close of preced	No. of other classes of shares	Par value (State	Authorised share capital
	No. of other classes of shares	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	shares
Balance at close of preceding month	2,082,078,875	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	Nil	Nil	Nil
Balance at close of the month	2,082,078,875	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer) (Not Ap	pplicable)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto	
approval date		Movement duri	ng the month		thereto	as at close of the month	
(dd/mm/yyyy) and —							
class of shares issuable	Contad	Evansiand	Concelled	Lamand			
	Granted	Exercised	Cancelled	Lapsed			
1.							
(/ /)							
shares							
(Note 1)							
2.							
_							
(/ /)							
shares							
(Note 1)							
,							
3.							
(/ /)							
shares							
(Note 1)							
(11010 1)		To	otal A. (Ordin	ary charec)			
		10		ence shares)			
				Other class)			
m . 10 1 1 1 1		· ·		Juici Class)			
Total funds raised durantions (State gurrant		from exercise of	T				
options (State current	<i>y)</i>						

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	-				
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		- - -			
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	-	_			
	-				
(/ /) Stock code (if listed) Class of shares	·			_	
issuable (Note 1)		_			
Subscription price EGM approval date		_			
(if applicable) (dd/mm/yyyy) 3.	(/ /)	_			
	•				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price		=			
EGM approval date (if applicable)		_			
	(/ /)	=			
4.	-				
	-				
(/ /)					
Stock code (if listed) Class of shares		_			
issuable (Note 1)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		_			
(dd/IIIII/yyyy)	(/ /)	_			
	_	1 D (O 1'	1		
	Tot	al B. (Ordin	nary shares)ence shares)		:

For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued pursuant month thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares)_____

(Other class)

Any other Agreements or Arrangements to Issue Shares of the Issuer which than under Share Option Schemes) (Not Applicable)		and GEM listed issuers ing Options (other
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1		
1 (1//)	-	
shares (Note 1)		
2	-	
shares (Note 1)		
		· ·
3		
	-	
	-	
shares (Note 1)	-	
sitates (Note 1)		
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		
		•

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	shares of issuer
	Type of Issue						uic monui
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nii	N;1
						Nil	Nil_
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd. mil. yyyy)			Nil	Nil
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· • • • • • • • • • • • • • • • • • • •			<u>Nil</u>	Nil
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(mm - 1333)			Nil	Nil

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)	Ordinary		
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Class of shows			
			Class of shares repurchased (Note 1)	<u>Ordinary</u>		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)			
			AGM approval date: (dd/mm/yyyy)		Nil	Nil
			Class of shares redeemed (Note 1)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					<u>Nil</u>	Nil_
			Class of shares issuable (Note 1)			
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main		d and GEM listed	
	Type of Issue				d	To. of new shares of issuer issued luring the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	1) pe of 18800						
			Class of shares issuable (Note 1)		_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>Nil</u>	Nil
			Class of shares issuable				
			(Note 1)				
10.	Other (Please specify)	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
			Total E.	(Ordinary	share	es) Nil	
				Preference		es) Nil	
т.	tal in angua / (da see	one) in audiname shares desire	or the month (i - Tatal of A to				:1
10	tai increase / (decrea	ise) in ordinary snares durin	g the month (i.e. Total of A to) E):		$\frac{N}{(2)} \frac{N}{N/2}$	
To	tal increase / (decrea	ase) in preference shares dur	ring the month (i.e. Total of A	to E):	($\frac{N}{N}$	
		_	_):		
	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): N/A (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

Remarks (if any	y):	
Submitted by:	Ng Tien Che Margaret	
Title:	Secretary	
	(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.