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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

**CLARIFICATION ANNOUNCEMENT
FORM OF PROXY**

Reference is made to the Form of Proxy posted on The Stock Exchange of Hong Kong Limited (“the Stock Exchange”) (www.hkexnews.hk) on 15 April 2011.

It is hereby clarified that there was an inadvertent typo error on the date of the Annual General Meeting (“AGM”) and the correct date of the AGM should read 24 May 2011.

The Form of Proxy with the said error was posted only on the website of the Stock Exchange. The Form of Proxy dispatched to the shareholders of the Company was correct and did not require clarification.

The revised Form of Proxy has been posted to the Stock Exchange on 18 April 2011.

By Order of the Board
NAGACORP LTD.
Timothy Patrick McNally
Chairman

Hong Kong, 18 April 2011

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

Executive Directors

Tan Sri Dr Chen Lip Keong, Philip Lee Wai Tuck and Chen Yepern

Non-executive Director

Timothy Patrick McNally

Independent Non-executive Directors

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

** 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.