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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

CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE

The Board of Directors is pleased to announce that, in compliance with the forthcoming relevant amendments to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules") which will take effect on 1 April 2012, Tan Sri Dr Chen Lip Keong ceased to be Chairman and remain as a member of the Nomination Committee of the Company, and Tan Sri Datuk Seri Panglima Abdul Kadir Bin Haji Sheikh Fadzir, an Independent Non-executive Director of the Company, has been appointed Chairman of the Nomination Committee, both with effect from 22 February 2012.

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

Hong Kong, 22 February 2012

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 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.