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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**

## **VOLUNTARY ANNOUNCEMENT CONFIRMATION OF EXCLUSIVITY**

The board of directors (the “**Board**”) of NagaCorp Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) has noted, whether with an intention to cause trouble or not, some questions on the Company’s exclusivity rights.

As disclosed in the prospectus of the Company dated 6 October 2006, the Board wishes to reiterate that Ariston Sdn. Bhd. (“**Ariston**”), an indirect wholly-owned subsidiary of the Company, has been granted a casino licence by the Royal Government of Cambodia under which Ariston has the right to conduct casino gaming activities in Cambodia for a period of 70 years from 2 January 1995 with an exclusive right to operate a casino in Phnom Penh, Cambodia and the area within a radius of 200km of Phnom Penh (except the Cambodia-Vietnam border area, Bokor, Kirirom Mountains and Sihanoukville) (the “**Exclusivity**”) up to the end of 2035.

The Company has recently sought, and received, formal written confirmation from the Ministry of Economy and Finance of Cambodia in September 2014 that the government has re-affirmed that Ariston continues to enjoy the Exclusivity, and that this will, indeed, run until the end of 2035. The Company has every faith in the Royal Government of Cambodia’s ability to assist the Group in the enforcement of its rights.

On behalf of the Board of  
**NagaCorp Ltd.**  
**Timothy Patrick McNally**  
*Chairman*

Hong Kong, 6 October 2014

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](http://www.nagacorp.com).