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**NAGACORP**

金界控股有限公司

**NAGACORP LTD.**

*(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, 1 February 2016 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the recommendation of the final dividend, if any.

By Order of the Board  
**NagaCorp Ltd.**  
**Timothy Patrick McNally**  
*Chairman*

Hong Kong, 20 January 2016

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, Chen Yiy Fon 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

*Please also refer to the electronic version of the same on the Company’s website [www.nagacorp.com](http://www.nagacorp.com).*