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**NAGACORP**

金界控股有限公司

**NAGACORP LTD.**

金界控股有限公司

*(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, 19 February 2024 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation on the payment of the final dividend, if any.

By Order of the Board  
**NagaCorp Ltd.**  
**Lam Yi Lin**  
*Company Secretary*

Hong Kong, 5 February 2024

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

*Executive Directors*

Chen Yiy Fon and Philip Lee Wai Tuck

*Non-executive Director*

Timothy Patrick McNally

*Independent Non-executive Directors*

Lim Mun Kee, Michael Lai Kai Jin and Leong Choong Wah