



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)

(於開曼群島註冊成立的有限公司)

(Stock Code / 股份代號: 3918)

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NOTIFICATION LETTER 通知信函

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22 July 2019

Dear Non-registered holder <sup>(Note)</sup>,

**NagaCorp Ltd. (the “Company”)**

**– Notice of Publication of Circular of Extraordinary General Meeting (the “Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.nagacorp.com](http://www.nagacorp.com) and the website of Hong Kong Exchanges and Clearing Limited (the “HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk).

If you want to receive a printed version of the Current Corporate Communication, please complete the Request Form on the reverse side and return it to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Alternatively, you may also email a scanned copy of the completed Request Form to [nagacorp.ecom@computershare.com.hk](mailto:nagacorp.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company’s website at [www.nagacorp.com](http://www.nagacorp.com) or the website of HKEX at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to any of the above matters, please call the enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

On behalf of the Board of  
**NagaCorp Ltd.**  
**Lam Yi Lin**  
Company Secretary

*Note: This letter is addressed to Non-registered holders of the Company (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through the Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

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各位非登記持有人 <sup>(附註)</sup>：

**金界控股有限公司 (「本公司」)**

**– 股東特別大會通函 (「本次公司通訊文件」) 之發佈通知**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站([www.nagacorp.com](http://www.nagacorp.com))及香港交易及結算所有限公司 (「香港交易所」) 網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用列於申請表格下方之郵寄標籤寄回本公司之香港股份過戶登記分處香港中央證券登記有限公司 (「香港股份登記處」) (如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港股份登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。閣下亦可把已填妥之申請表格的掃描版本電郵至 [nagacorp.ecom@computershare.com.hk](mailto:nagacorp.ecom@computershare.com.hk)。申請表格亦可於本公司網站([www.nagacorp.com](http://www.nagacorp.com))或香港交易所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如閣下對上述內容有任何疑問，請於辦公時間星期一至五 (公眾假期除外) 上午9時正至下午6時正致電查詢熱線(852) 2862 8688。

承董事會命  
金界控股有限公司  
公司秘書  
林綺蓮  
謹啟

2019年7月22日

附註：此函件乃向本公司之非登記持有人 (「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊文件) 發出。如閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及其背面的申請表格。

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(Stock Code / 股份代號 : 3918)

## Request Form 申請表格

**To: NagaCorp Ltd. (the "Company")**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致: 金界控股有限公司 (「本公司」或「貴公司」)**  
由香港中央證券登記有限公司轉交  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the **current and future** Corporate Communications<sup>#</sup> of the Company as indicated below:

本人/我們希望以下列方式收取 貴公司之**本次及日後**公司通訊文件<sup>#</sup> :

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中**一個**空格內劃上「X」號)

to receive the **printed English version** of all current and future Corporate Communications **ONLY**; **OR**  
僅收取本次及日後所有公司通訊文件之**英文印刷本**; 或

to receive the **printed Chinese version** of all current and future Corporate Communications **ONLY**; **OR**  
僅收取本次及日後所有公司通訊文件之**中文印刷本**; 或

to receive both **printed English and Chinese versions** of all current and future Corporate Communications.  
同時收取本次及日後所有公司通訊文件之**英文及中文印刷本**。

Signature:

簽名: \_\_\_\_\_

Contact telephone number:

聯絡電話號碼: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

### Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- This letter is addressed to Non-registered holders ("Non-registered holder" means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through the Hong Kong Securities Clearing Company Limited to receive Corporate Communications).  
此函件乃向本公司之非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收取公司通訊文件)發出。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊文件, 直至 閣下通知本公司之香港股份過戶登記分處香港中央證券登記有限公司另外之安排或於任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

### Personal Information Collection Statement 收集個人資料聲明:

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)賦予「個人資料」的相同涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.  
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to the Company's share registrar and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途, 將 閣下的個人資料披露或轉移給本公司的股份過戶登記處, 及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be addressed in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)的個人資料私隱主任提出。

<sup>#</sup> Corporate Communications include but not limited to (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊文件包括但不限於: (a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)代表委任表格。

### 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick this on the envelope  
to return this Request Form to us.

**No postage stamp necessary if posted in Hong Kong.**