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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)**

## **PROPOSED GRANT DATE OF SHARE AWARDS**

Reference is made to the announcement of NagaCorp Ltd. (the “**Company**”) dated 28 January 2021 in relation to the Share Award Scheme and the circular to shareholders of the Company dated 5 February 2021 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As disclosed in the Circular, the Company proposed to make the initial grants of a total of 10,226,667 Award Shares to the Connected Participants (being Directors of the Company) and a total of up to 9,000,000 Award Shares to the Non-Connected Participants by 30 June 2021. The initial grants to the Connected Participants were approved by the Independent Shareholders at the EGM held on 26 February 2021. Due to the voluntary temporary suspension of business in NagaWorld due to COVID-19 concerns as previously announced by the Company, the Board has decided to defer the grants of the Award Shares to the Connected Participants and the Non-Connected Participants to no later than 31 December 2021. The Company will publish an announcement when these grants have been made.

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

Hong Kong, 25 June 2021

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

*Executive Directors:*

Tan Sri Dr Chen Lip Keong (*Chief Executive Officer*)

Philip Lee Wai Tuck (*Executive Deputy Chairman*)

Chen Yiy Fon

*Non-executive Director:*

Timothy Patrick McNally (*Chairman*)

*Independent Non-executive Directors:*

Lim Mun Kee

Michael Lai Kai Jin

Leong Choong Wah

*This announcement is published on the Company's website at [www.nagacorp.com](http://www.nagacorp.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).*