



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)

NOTIFICATION LETTER 通知信函

18 September 2026

Dear registered shareholders,

NagaCorp Ltd. (the “Company”)
– Notice of Publication of 2026 Interim Report (the “Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication are available on the websites of the Company at www.nagacorp.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (the “Website Version”). If you have previously requested to receive Corporate Communications ^(Note 1) in printed form, the printed copy of the Current Corporate Communication is enclosed.

If you would like to receive notices of publication of the Website Version of all future Corporate Communications (including Actionable Corporate Communications ^(Note 2)) in electronic form by email, please complete, sign and return the Reply Form overleaf by email to 3918-corpcomm@unionregistrars.com.hk or by post or by hand to the Company’s branch share registrar in Hong Kong, Union Registrars Limited (the “Branch Share Registrar”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Reply Form in Hong Kong, you may use the mailing label at the bottom of the Reply Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

You may at any time send your request in writing to the Branch Share Registrar to request for printed copies of the Corporate Communications. If you have received the notices of publication of the Website Version of the Corporate Communications and for any reason have difficulty in gaining access to the Website Version, the Company will upon request send the Corporate Communications to you in printed form free of charge. Please note that all requests for printed copies of Corporate Communications (including Actionable Corporate Communications) shall be valid for one year from the date of receipt by the Branch Share Registrar, unless being revoked or suspended (whichever is earlier).

Should you have any queries in relation to this letter, please call the Branch Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
On behalf of the board of directors of
NagaCorp Ltd.
Philip Lee Wai Tuck
Chairman

Notes:

1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
2. Actionable Corporate Communications refer to any corporate communications that seeks instructions from the securities holders of the Company on how they wish to exercise their rights or make an election as the Company’s securities holders. For avoidance of doubt, Actionable Corporate Communications do not include a notice of general meeting and a proxy form.

各位登記股東：

金界控股有限公司（「本公司」）
– 2026 中期報告（「本次公司通訊」）之發佈通知

本次公司通訊之英文及中文版本已上載於本公司之網站 www.nagacorp.com 及香港聯合交易所有限公司之網站 www.hkexnews.hk（「網站版本」）。若閣下先前曾要求收取公司通訊^(附註 1)之印刷本，隨附本次公司通訊印刷本。

如閣下現欲透過電郵以電子方式收取所有日後公司通訊（包括可供採取行動的公司通訊^(附註 2)）網站版本之發佈通知，請閣下填妥及簽署本函背頁的回條，然後把回條電郵至 3918-corpcomm@unionregistrars.com.hk 或寄回或親身交回本公司之香港股份過戶登記分處聯合證券登記有限公司（「股份過戶登記分處」），地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。倘若閣下在香港投寄回條，可使用回條下方的郵寄標籤而毋須貼上郵票；否則，請貼上適當的郵票。

閣下可隨時以書面方式通知股份過戶登記分處要求索取公司通訊之印刷本。倘若閣下已收到公司通訊網站版本之發佈通知，惟因任何原因未能閱覽公司通訊，本公司將於收到閣下要求後，向閣下寄發公司通訊之印刷本，費用全免。請注意，所有索取公司通訊印刷本（包括可供採取行動的公司通訊）的要求由股份過戶登記分處收到當日起計僅有效一年，除非被撤回或取代（以較早者為準）。

閣下若對本信函有任何疑問，請在辦公時間（星期一至星期五上午 9 時正至下午 5 時正，公眾假期除外）內致電股份過戶登記分處 (852) 2849 3399 查詢。

代表董事會
金界控股有限公司
主席
Philip Lee Wai Tuck
謹啟

2026年9月18日

附註：

1. 公司通訊是指本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告、年度賬目連同核數師報告及（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) 委任代表表格。
2. 可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。為免存疑，可供採取行動的公司通訊不包括股東大會通告及委任代表表格。

Name(s) and Address of Shareholder(s)
股東姓名及地址

Reply Form 回條

To: NagaCorp Ltd.
(the “Company”) (Stock Code: 3918)
c/o Union Registrars Limited
Suites 3301-04, 33/F., Two Chinachem Exchange Square
338 King’s Road, North Point, Hong Kong

致：金界控股有限公司
(「本公司」)(股份代號：3918)
經聯合證券登記有限公司
香港北角英皇道338號華懋交易廣場2期33樓3301-04室

I/We would like to receive notices of the publication of all future Corporate Communications (including Actionable Corporate Communications) in electronic form via the email address below:

本人／我們現欲透過以下電郵地址以電子方式收取所有日後公司通訊（包括可供採取行動的公司通訊）之發佈通知：

Email Address
雷郵地址[illegible]

(The Company will send to the email address provided above (if any) with a notice of publication of each Corporate Communications. If no email address or invalid email address is provided, a printed notification letter of the publication of the Corporate Communications will be sent to you. **Please provide a valid email address in English CAPITAL LETTERS** and the email address is used for notification of publication of Corporate Communications only.)

(每次於發佈公司通訊時，本公司將發送電郵通知至以上提供之電郵地址(如有)。如未有提供電郵地址或電郵地址無效，則會發送有關刊發公司通訊的紙本通知予閣下。請以英文正楷填寫有效電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。)

Name(s) : (English)
姓名 : (英文)
(Please use **BLOCK CAPITALS**)

(Chinese)
(中文)
(請用正楷填寫)

Address :
地址 :

Signature(s) : _____ Contact telephone number : _____ Date : _____
 簽名： _____ 聯絡電話號碼： _____ 日期： _____

Notes 附註:

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Branch Share Registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong or by email to 3918-corpcomm@unionregistrars.com.hk.
上述指示將適用於寄發予本公司股東之所有日後公司通訊，直至 閣下發出合理時間的書面通知或電郵至 3918-corpcomm@unionregistrars.com.hk 通知本公司之香港股份過戶登記分處聯合證券登記有限公司（地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室）另作選擇為止。
4. For the avoidance of doubt, we do not accept any additional instructions written on this Reply Form.
為免存疑，任何在本回條上的額外書面指示，本公司將不予處理。
5. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) circular; and (f) proxy form.
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PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Cap. 486 of the laws of Hong Kong (“**PDPO**”), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Privacy Compliance Officer of Union Registrars Limited.

收集個人資料聲明

本聲明中之「個人資料」相等於香港法例第 486 章《個人資料（私隱）條例》（「**私隱條例**」）所定義之「個人資料」，當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。閣下是向閣下提供個人資料，以便按閣下選擇之方式收取公司通訊。本公司將在有需要之期間保存閣下之個人資料作核實及記錄用途。閣下有權根據《私隱條例》中之條款，查閱及／或修改閣下個人資料。任何相關查詢或／或修改個人資料之要求均須以書面方式將寄至聯合證券登記有限公司之私隱保護專任主任。

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

No postage is necessary if posted in Hong Kong.
閣下寄回此回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Union Registrars Limited
聯合證券登記有限公司

Freepost No. 簡便回郵號碼：37 WCH
Hong Kong 香港