

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 non-registered shareholders ^(Note 1),

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 2) in printed form, the printed copy of the Current Corporate Communication is enclosed.

You may at any time send your request in writing to the Company’s branch share registrar in Hong Kong, Union Registrars Limited (“Branch Share Registrar”) 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 to request for the Corporate Communications in printed form. 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 shall be valid for one year from the date of receipt by the Branch Share Registrar, unless being revoked or suspended (whichever is earlier).

As a non-registered shareholder, if you wish to receive notices of publication of all future Corporate Communications in electronic form by email, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries. Please contact your Intermediaries for the related procedure. If the Company does not receive your functional email address from your Intermediaries, you will be unable to receive any notices of publication of the Corporate Communications by email.

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. This letter is addressed to non-registered shareholders of the Company, which means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through 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.
2. 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) 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.

各位非登記股東 ^(附註 1) :

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 2) 之印刷本, 隨附本次公司通訊印刷本。

閣下可隨時以書面方式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(「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 室或電郵至 3918-corpcomm@unionregistrars.com.hk 要求收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)。

作為非登記股東, 如閣下欲透過電郵以電子方式收取所有日後公司通訊網站版本之發佈通知, 閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」), 並向閣下的中介機構提供閣下的電郵地址。請聯絡閣下的中介機構以了解相關程序。如果本公司沒有從閣下的中介機構收到閣下的有效電郵地址, 閣下將無法透過電郵收取公司通訊的發佈通知。

閣下若對此信函有任何疑問, 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. 此函件乃向本公司之非登記股東發出。非登記股東指其持有的本公司股份存放於中央結算及交收系統的人士或公司, 而彼等已透過香港中央結算有限公司不時向本公司發出通知, 表示欲收取公司通訊。如閣下已經出售或轉讓所持有之本公司股份, 則毋須理會本函件。
2. 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以及(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。