



NAGACORP LTD.

金界控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

Stock code: 3918

CHANGE IN ADDRESS OF THE REGISTERED OFFICE

The Board announces that the address of the registered office of the Company in the Cayman Islands has been changed to “Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands” from “Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681 GT, George Town, Grand Cayman, British West Indies”.

The board of directors (the “Board”) of NagaCorp Ltd. (the “Company”) announces that the address of the registered office of the Company in the Cayman Islands has been changed to “Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands” from “Century Yard, Cricket Square, Hutchins Drive, P.O. Box 2681 GT, George Town, Grand Cayman, British West Indies”. The change in address above is caused by the change in the address system and adoption of new postal code in the Cayman Islands. As such, the location of the registered office of the Company remains unchanged.

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

Executive Directors

Tan Sri Dr Chen Lip Keong, David Martin Hodson, Tian Toh Seng, Lee Wing Fatt, Lew Shiong Loon, Monica Lam Yi Lin and John Pius Shuman Chong

Independent Non-executive Directors

Timothy Patrick McNally, Tun Dato’ Seri Abdul Hamid Bin Haji Omar, Wong Choi Kay and Zhou Lian Ji

By order of the Board
NagaCorp Ltd.
Timothy Patrick McNally
Chairman

Hong Kong, 25th October, 2006

** For identification purposes only*

Please also refer to the published version of this announcement in South China Morning Post.