

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NATIONAL ARTS HOLDINGS LIMITED

國藝控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8228)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of National Arts Holdings Limited (the “Company”) announces that with effect from 12 August 2011, Mr. Wong Lim Yam (“Mr. Wong”) resigned as the Company Secretary of the Company due to his other business assignments.

The Board confirms that Mr. Wong has no disagreement with the Board. There are no other matters in relation to Mr. Wong’s resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board also announces that Mr. Chan Chit Ming (“Mr. Chan”) be appointed as the Company Secretary of the Company with effect from 12 August 2011.

Mr. Chan is a fellow member of the Association of Chartered Certified Accountants as well as a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board wishes to thank Mr. Wong for his valuable contribution made towards the Company during his tenure at office.

On behalf of the Board
National Arts Holdings Limited
Law Po Yee
Vice Chairperson and Executive Director

Hong Kong, 12 August 2011

* *For identification purpose only*

As at the date of this announcement, the Directors are as follows:

Chairman and Non-executive Director

Mr. Sin Kwok Lam

Vice Chairperson and Executive Director

Miss Law Po Yee

Vice Chairman and Non-executive Director

Mr. Lam Kwok Hing Wilfred

Executive Directors

Mr. Chow Kai Weng

Miss Sin Ho Yee

Non-executive Director

Mr. Li Sin Hung Maxim

Independent Non-executive Directors

Mr. Chan Tin Lup, Trevor

Mr. Chui Chi Yun, Robert

Dr. Wong Lung Tak, Patrick

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk at least 7 (seven) days from the date of its publication and will be published and remains on the websites of the Company at www.nationalarts.hk/Announcements.