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NATIONAL ARTS HOLDINGS LIMITED

國藝控股有限公司*

(Incorporated 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”) hereby announces that Mr. Chan Chit Ming, Joeie has resigned as the company secretary of the Company with effect from 11 November 2011. Mr. Chan Chit Ming, Joeie has confirmed that there is no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Chan Man Hung is appointed as the company secretary of the Company with immediate effect.

Mr. Chan Man Hung was admitted as a solicitor in Hong Kong in October 1996. He has more than 15 years of experiences in legal and corporate secretary area.

The Board would like to take this opportunity to thank Mr. Chan Chit Ming, Joeie for his valuable contributions to the Company during his tenure of office and to welcome Mr. Chan Man Hung on his new appointment.

By Order of the Board
National Arts Holdings Limited
Law Po Yee
Vice Chairperson and Chief Executive Officer

Hong Kong, 11 November 2011

** For identification purpose only*

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

Chairman and Non-executive Director:

Mr. Sin Kwok Lam

Vice Chairman 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 will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.nationalarts.hk/announcements>.