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**NATIONAL ARTS ENTERTAINMENT AND
CULTURE GROUP LIMITED**

國藝娛樂文化集團有限公司

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

(Stock Code: 8228)

SUSPENSION OF TRADING

Reference is made to the announcement of National Arts Entertainment and Culture Group Limited (the “Company”) dated 1 November 2013 in relation to delay in unaudited third quarterly results announcement for the nine months ended 30 September 2013 and despatch of third quarterly report and board meeting.

Pursuant to Rule 18.66 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), the Company is required to publish its unaudited third quarterly results of the Group for the nine months ended 30 September 2013 (the “Unaudited Third Quarterly Results”) on a date no later than 45 days after the months ended, that is, on or before 14 November 2013. However, as additional time is required in finalising the financial statements of the Company’s subsidiaries and preparing the Unaudited Third Quarterly Results, the publication of the announcement of the Unaudited Third Quarterly Results will be delayed to no later than 28 November 2013. Meanwhile, the despatch of the Third Quarterly Report will be delayed to no later than 29 November 2013.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 15 November 2013 and will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of the Board
**National Arts Entertainment and
Culture Group Limited**
Chan Man Hung
Company Secretary

Hong Kong, 14 November 2013

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

Chairman and Non-executive Director:

Mr. Sin Kwok Lam

Vice Chairperson, Executive Director and Chief Executive Officer:

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

Prof. Wong Lung Tak Patrick

This announcement, for which the directors of the Company 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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.

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>.