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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)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of National Arts Entertainment and Culture Group Limited (the “**Company**”) announces that Mr. Chan Man Hung (“**Mr. Chan**”) resigned his position as a company secretary of the Company (the “**Company Secretary**”) with effect from 31 March 2016 as he intends to devote more time to his other personal business affairs.

Mr. Chan has confirmed to the Board that he has no claim against the Company in respect of any fees, remuneration or compensation or severance payments or pensions or expenses in connection with or arising from his resignation and he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Luk Ho Lun (“**Mr. Luk**”) be appointed as the Company Secretary with effect from 31 March 2016 arising from the resignation of Mr. Chan. Mr. Luk was admitted as a solicitor in Hong Kong in October 2015. Mr. Luk is an Accredited General Mediator of Hong Kong Mediation Accreditation Association Limited and Hong Kong International Arbitration Centre, a Certified Fraud Examiner of Association of Certified Fraud Examiners (United States), a member of Chartered Institute of Arbitrators (United Kingdom). Mr. Luk obtained a bachelor degree of laws (with honours) and a postgraduate certificate in laws from City University of Hong Kong, and a master degree of laws from the University of Hong Kong. Mr. Luk has over 4 years’ experience in legal and corporate secretary area.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company and to welcome Mr. Luk on his new appointment.

By Order of the Board

**National Arts Entertainment and Culture Group Limited**

**Law Po Yee**

*Vice Chairperson, Executive Director and Chief Executive Officer*

Hong Kong, 31 March 2016

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

*Chairman and Non-executive Director:*

Mr. Sin Kwok Lam

*Vice Chairperson, Executive Director and Chief Executive Officer:*

Ms. Law Po Yee

*Executive Directors:*

Mr. Chow Kai Weng

Ms. 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

Mr. Li Kit Chee

*This announcement, for which the directors of the Company (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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company’s website at [www.nationalarts.hk](http://www.nationalarts.hk) on the “Investor Relations” page.*