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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. Luk Ho Lun (“**Mr. Luk**”) resigned his position as a company secretary of the Company (the “**Company Secretary**”) with effect from 27 December 2017 due to other business commitment.

Mr. Luk 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 is pleased to announce that Ms. Sun Shui has been appointed as the company secretary of the Company with effect from 27 December 2017. Ms. Sun is a manager of ComSec Team Limited. She is a member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Ms. Sun obtained an Honours Bachelor of Business Administration degree from University of Lincoln, a Master of Corporate Governance degree from The Hong Kong Polytechnic University and a Juris Doctor degree from City University of Hong Kong. Ms. Sun has over 15 years’ experience in corporate secretarial, corporate governance and compliance matters.

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

By Order of the Board
National Arts Entertainment and Culture Group Limited
Chow Kai Weng
Vice Chairperson and Executive Director

Hong Kong, 27 December 2017

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

Vice Chairperson and Executive Director:

Mr. Chow Kai Weng

Executive Director:

Ms. Sin Ho Yee

Non-executive Director:

Mr. Li Sin Hung Maxim

Dr. Lam Lee G.

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 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 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 on the “Investor Relations” page.