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National Arts Entertainment and Culture Group Limited 國藝娛樂文化集團有限公司

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

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

(Stock Code: 8228)

(1) POSTPONEMENT OF BOARD MEETING AND (2) DELAY IN PUBLICATION OF AUDITED FINAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

References are made to (i) the announcement of National Arts Entertainment and Culture Group Limited (the “**Company**”) dated 25 March 2020 in relation to the unaudited results announcement for the year ended 31 December 2019; (ii) the announcements of the Company dated 27 May 2020 and 2 June 2020 respectively in relation to the update on delay in publication of audited final results for the year ended 31 December 2019 and despatch of annual report of the year ended 31 December 2019; and (iii) the announcement of the Company dated 9 June 2020 in relation to meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Friday, 19 June 2020 for the purpose of, among other matters, approving the publication of the announcement of the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2019.

As more time is required to complete the audit of the Company’s annual results for the year ended 31 December 2019, the Board hereby announces that the Board Meeting will be postponed to Friday, 26 June 2020. It is expected that, barring unforeseen circumstances, the audited final results for the year ended 31 December 2019 will be published on 26 June 2020 and the annual report for the year ended 31 December 2019 will be published on or before 30 June 2020.

By the Order of the Board

National Arts Entertainment and Culture Group Limited

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

Chow Kai Weng

Associate Chairman, Executive Director and Chief Executive Officer

Hong Kong, 17 June 2020

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

Chairman and Executive Director:

Mr. Sin Kwok Lam

Associate Chairman, Executive Director and Chief Executive Officer:

Mr. Chow Kai Weng

Executive Directors:

Mr. Cheng Wang Chun

Mr. Ho Leung Ting

Non-executive Director:

Dr. Lam Lee G.

Independent Non-executive Directors:

Mr. Chui Chi Yun Robert

Mr. Li Kit Chee

Mr. Lam Kwok Hing Wilfred

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.