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National Arts Group Holdings Limited
國藝集團控股有限公司

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

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

(Stock Code: 8228)

**UPDATE ON DELAY IN PUBLICATION OF AUDITED FINAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021 AND DESPATCH OF
ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of National Arts Group Holdings Limited (the “**Company**”) dated 28 March 2022 in relation to the unaudited results announcement for the year ended 31 December 2021 (the “**Unaudited Results Announcement**”) and the announcements of the Company dated 24 May 2022 and 20 June 2022 in relation to the update on delay in publication of audited final results for the year ended 31 December 2021 and despatch of annual report for the year ended 31 December 2021 (together with the Unaudited Results Announcement, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Company’s announcement dated 20 June 2022, the 2021 Audited Results Announcement and the 2021 Annual Report are expected to be published on or before 31 July 2022 as additional time is required to carry out and complete the audit field work in Hong Kong and PRC; and the Company has applied to the Stock Exchange for an extension of time for the publication of the 2021 Audited Results Announcement and the despatch of the 2021 Annual Report.

The Board is pleased to announce that the Stock Exchange has granted to the Company the waiver from strict compliance with the requirements under Rules 18.03, 18.48A and 18.50C of the GEM Listing Rules on the basis that the Company will publish the 2021 Audited Results Announcement and the 2021 Annual Report on or before 31 July 2022.

Further announcement(s) will be issued by the Company as and when necessary if there is other material development in the completion of the audit procedures and the publication of the 2021 Audited Results Announcement and the 2021 Annual Report.

By the Order of the Board
National Arts Group Holdings Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)

Chow Kai Weng
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 21 June 2022

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

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 “Listed Company Information” 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.