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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;  
AND  
SUSPENSION OF TRADING**

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 announcement of the Company dated 24 May 2022, 20 June 2022 and 21 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.

**UPDATE ON DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF  
ANNUAL REPORT**

The Board hereby announces that the publication of the 2021 Audited Results Announcement and the despatch of the 2021 Annual Report will be further delayed as additional time is required to conduct the audit field work in the PRC and the valuation assessments.

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.

Pursuant to Rules 18.03, 18.48A and 18.50C of the GEM Listing Rules, the Company is required to publish the annual results announcement and the annual report for the year ended 31 December 2021 (the “**Annual Report**”) as well as dispatch the 2021 Annual Report on a date not later than three months after the end of the financial year of the Company (i.e. 31 March 2022). The Board acknowledges that the delay in (i) the publication of the 2021 Audited Results Announcement; and (ii) the dispatch of the 2021 Annual Report will constitute non-compliance with the relevant GEM Listing Rules.

## SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the GEM Listing Rules and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 1 August 2022 pending publication of the 2021 Audited Results Announcement.

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

On behalf 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, 29 July 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

*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 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest 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](http://www.nationalarts.hk) on the "Investor Relations" page.*