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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)

**(1) DELAY IN PUBLICATION OF THIRD QUARTERLY RESULTS FOR
THE NINE MONTHS ENDED 30 SEPTEMBER 2022 AND
DESPATCH OF THIRD QUARTERLY REPORT;
AND
(2) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of National Arts Group Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 28 March 2022 in relation to the unaudited results for the year ended 31 December 2021, the announcement of the Company dated 24 May 2022, 20 June 2022, 21 June 2022 and 29 July 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 and the announcement of the Company dated 12 August 2022 in relation to the delay in publication of interim results for the six months ended 30 June 2022 and despatch of interim report for the six months ended 30 June 2022 (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF THIRD QUARTERLY RESULTS FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2022 AND DESPATCH OF THIRD QUARTERLY REPORT

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company must publish its quarterly results (the “**2022 Third Quarterly Results**”) and despatch its quarterly report (the “**2022 Third Quarterly Report**”), in respect of the first nine months ended 30 September 2022, not later than 45 days after the end of the third quarter of each financial year, i.e. 14 November 2022.

The Company wishes to inform its shareholders that as the publication of the 2021 Audited Annual Results is still pending, the publication of the 2022 Third Quarterly Results and the despatch of the 2022 Third Quarterly Report will be delayed. The Board acknowledges that the delay in the publication of the 2022 Third Quarterly Results and the despatch of the 2022 Third Quarterly Report constitutes non-compliance of Rules 18.66 and 18.79 of the GEM Listing Rules, respectively.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited have been suspended with effect from 9:00 a.m. on 1 August 2022 and will remain suspended.

The Company will publish further announcement(s) to inform the shareholders of the Company of its progress, in particular the expected date for the publication of the 2021 Audited Annual Results, the 2021 Annual Report, the 2022 Interim Results, the 2022 Interim Report, the 2022 Third Quarterly Results and the 2022 Third Quarterly Report as and when appropriate.

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, 14 November 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

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 website of The Stock Exchange of Hong Kong Limited at 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 on the “Investor Relations” page.