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

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

**(Stock Code: 8228)**

**(1) DELAY IN PUBLICATION OF AUDITED FINAL RESULTS FOR THE YEAR ENDED 31  
DECEMBER 2022 AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31  
DECEMBER 2022; 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, 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 and the announcement of the Company dated 14 November 2022 in relation to the delay in publication of third quarterly results for the nine months ended 30 September and despatch of third quarterly report for the nine months ended 30 September 2022 (collectively, 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**

Pursuant to Rules 18.03, 18.48A, 18.49 and 18.50C of the GEM Listing Rules, the Company is required to publish a preliminary announcement of the 2022 Annual Results and despatch the 2022 Annual Report to the Shareholders not later than three months after the end of the financial year of the Company (i.e. on or before 31 March 2023).

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 Annual Results and the despatch of the 2022 Annual Report will be delayed. The Board acknowledges that the delay in the publication of the 2022 Annual Results and the despatch of the 2022 Annual Report constitutes non-compliance of Rules 18.03, 18.48A, 18.49 and 18.50C of the GEM Listing Rules, respectively.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 9:00 a.m. on 1 August 2022. Pending fulfilment of the Resumption Guidance, trading in the Shares on the Stock Exchange will remain suspended until further notice.

The Company will publish further announcement(s) to inform the shareholders of the Company of its progress in complying with the Resumption Guidance, any significant developments in respect of the publication of the 2021 Audited Results Announcement, the 2022 Interim Results, the 2022 Third Quarterly Results and 2022 Audited Results Announcement as and when appropriate, as well as quarterly updates on its development pursuant to Rule 17.26A of the GEM Listing Rules.

**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**  
**Chow Kai Weng**  
*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 13 April 2023

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

Chairman, Executive Director and Chief Executive Officer:  
Mr. Chow Kai Weng

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](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.