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

(Formerly known as 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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the English name and the Chinese name of the Company have been changed from “National Arts Entertainment and Culture Group Limited” to “National Arts Group Holdings Limited” and adopt the Chinese name “國藝集團控股有限公司” as the secondary name of the Company have become effective.

The English stock short name of the Company will remain unchanged and the Chinese stock short name of the Company will be changed from “國藝娛樂” to “國藝集團控股” with effect from 9:00 a.m. on 27 October 2021. The stock code of the Company remains unchanged.

Reference is made to the announcement of National Arts Group Holdings Limited (the “**Company**”) (formerly known as “**National Arts Entertainment and Culture Group Limited**”) dated 23 March 2020 and the circular of the Company dated 11 September 2020 (the “**Circular**”) in relation to, among other things, the Change of Company Name, and the announcement of the Company dated 5 October 2020 in relation to the poll results of the Company’s special general meeting held on 5 October 2020. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, following the approval of the Change of Company Name by the Shareholders by way of special resolution at the special general meeting, and the approval by the Registrar of Companies in Bermuda, the change of English name of the Company from “National Arts Entertainment and Culture Group Limited” to “National Arts Group Holdings Limited” and the adoption of the Chinese name “國藝集團控股有限公司” as the secondary name of the Company have become effective, and the Company has ceased to use the Chinese name “國藝娛樂文化集團有限公司”.

The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 27 August 2021, and the Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by the Company Registrar in Hong Kong on 21 September 2021.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing English and Chinese names of the Company will, upon the Change of Company Name, continue to be evidence of the title and be valid for trading, settlement, registration and delivery for the same number of shares in the new names of the Company. Upon the Change of Company Name becoming effective, new share certificates of the Company will be issued only in the new name of the Company and the securities of the Company will be traded on the Stock Exchange in the new name. There will not be any arrangements for free exchange of existing share certificates for new share certificates under the new name of the Company.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company for trading in the Shares on the Stock Exchange will remain unchanged and the Chinese stock short name of the Company will be changed from “國藝娛樂” to “國藝集團控股” with effect from 9:00 a.m. on 27 October 2021. The stock code of the Company remains unchanged.

By 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, 24 October 2021

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 “Latest Company Announcements” page of the GEM website 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.