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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on 23 November 2021, all the resolutions as set out in the notice of the AGM dated 25 October 2021 were duly passed by way of poll.

Reference is made to the circular of National Arts Group Holdings Limited dated 25 October 2021 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 23 November 2021, all the resolutions as set out in the notice of the AGM dated 25 October 2021 were duly passed by way of poll.

As at the date of the AGM, there were a total of 832,386,836 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 832,386,836 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and required to abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

The full text of the resolutions was set out in the notice of the AGM dated 25 October 2021. The poll results are as follows:

Ordinary resolutions		Number of votes and percentage ^(Note)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2020.	233,426,432 (92.44%)	19,100,000 (7.56%)
2.	(a) To re-elect Mr. Chow Kai Weng as a Director.	233,426,432 (92.44%)	19,100,000 (7.56%)
	(b) To re-elect Mr. Ho Leung Ting as a Director.	233,426,432 (92.44%)	19,100,000 (7.56%)
	(c) To re-elect Dr. Lam Lee G. as a Director.	233,426,432 (92.44%)	19,100,000 (7.56%)
	(d) To authorise the Board to fix the Directors' remuneration.	233,426,432 (92.44%)	19,100,000 (7.56%)
3.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	233,426,432 (92.44%)	19,100,000 (7.56%)
4.	To grant the Repurchase Mandate to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 4 of the notice of the AGM.	233,426,432 (92.44%)	19,100,000 (7.56%)
5.	To grant the General Mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the notice of the AGM.	233,426,432 (92.44%)	19,100,000 (7.56%)
6.	To extend the General Mandate by adding to it such number of shares of the Company repurchased in the manner as set out in resolution no. 6 of the notice of the AGM.	233,426,432 (92.44%)	19,100,000 (7.56%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution 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, 23 November 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 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 GEM website at www.hkgem.com on the "Latest Company Announcements" 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.