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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)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**RELATING TO**  
**DISCLOSEABLE TRANSACTION**  
**IN RELATION TO THE ACQUISITION OF**  
**THE ENTIRE ISSUED SHARE IN WISE CIRCUIT LIMITED**  
**INVOLVING ISSUE OF CONSIDERATION SHARES**  
**UNDER GENERAL MANDATE**

Reference is made to the announcement (the “**Announcement**”) of National Arts Group Holdings Limited (the “**Company**”) dated 29 November 2021 in relation to the acquisition of the entire issued share in Wise Circuit Limited. Unless otherwise defined, capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Board would like to provide additional information in relation to the identity of the ultimate beneficial owner of the Vendor. The ultimate beneficial owner of the Vendor is Mr. Tong Yu Jang (“**Mr. Tong**”) who is an Independent Third Party and has no relationship (business or otherwise) with the Company and its connected persons (as defined in the GEM Listing Rules). Mr. Tong is experienced in campaign development, trend tracking and project coordination in the marketing industry.

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, 10 December 2021

*As at the date of this announcement, the executive Directors are Mr. Chow Kai Weng (Chairman and Chief Executive Officer), Mr. Cheng Wang Chun and Mr. Ho Leung Ting, the non-executive Director is Dr. Lam Lee G. and the independent non-executive Directors are Mr. Chui Chi Yun Robert, Mr. Li Kit Chee and 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) and on the "Latest Listed Company Information" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at [www.nationalarts.hk](http://www.nationalarts.hk).*