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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of National Arts Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 11 May 2022 for the purpose of, among other matters, approving the publication of the announcement of the unaudited consolidated financial results of the Company and its subsidiaries for the three months ended 31 March 2022, and considering the declaration of a dividend, if any.

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, 27 April 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

*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 “Latest Listed Company Information” 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](http://www.nationalarts.hk) on the “Investor Relations” page.*