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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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of National Arts Group Holdings Limited (the “**Company**”) are set out below:

### **CHAIRMAN, EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER:**

Mr. Chow Kai Weng

The Board has set up three committees and their memberships are set out below:

### **NOMINATION COMMITTEE:**

Mr. Chow Kai Weng (*Chairman*)

There is no board member in audit committee and remuneration committee

On Behalf of the Board

**National Arts Group Holdings Limited**

**Chow Kai Weng**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 29 December 2022

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.*

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