

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT
(1) RESIGNATION OF EXECUTIVE DIRECTOR,
AUTHORISED REPRESENTATIVE, PROCESS AGENT
AND FINANCIAL CONTROLLER; AND
(2) RESIGNATION OF EXECUTIVE DIRECTOR AND
FINANCIAL MANAGER

Reference is made to the announcement (the “**Announcement**”) of National Arts Group Holdings Limited (the “**Company**”) dated 29 December 2022 in relation to Mr. Cheng Wang Chun (“**Mr. Cheng**”) has tendered his resignation as an executive Director, an Authorised Representative and a Process Agent and the financial controller of the Group and Mr. Ho (“**Mr. Ho**”) has tendered his resignation as an executive Director and the financial manager of the Group. This announcement is the supplemental announcement to the Announcement. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out in the Announcement.

The Board also announces that with effect from 29 December 2022, (i) Mr. Cheng has tendered his resignation as an executive Director, an Authorised Representative and a Process Agent and the financial controller of the Group in order to focus on his other business commitments; and (ii) Mr. Ho has tendered his resignation as an executive Director and the financial manager of the Group in order to focus on his other business commitments.

On behalf of the Board
National Arts Group Holdings Limited
Chow Kai Weng
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 18 January 2023

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.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” 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.