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National Arts Group Holdings Limited
國藝集團控股有限公司

(IN LIQUIDATION)

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8228)

**WINDING UP BY THE COURT;
APPOINTMENT OF PROVISIONAL LIQUIDATOR; AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of National Arts Group Holdings Limited (the “**Company**”) dated 18 November 2022 in relation to the winding up petition presented against the Company.

WINDING UP ORDER AGAINST THE COMPANY

On 28 June 2023, the Company was ordered to be wound up by the High Court of Hong Kong in HCCW 398/2022 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 9:00 a.m. on 1 August 2022 remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as appropriate.

If the shareholders of the Company have any query about the implications of the winding up order and the continued suspension of trading above, they should obtain appropriate professional advice.

Phyllis McKenna

Official Receiver and Provisional Liquidator of
National Arts Group Holdings Limited **(In Liquidation)**

Hong Kong, 28 June 2023

On the basis of the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, the Director is as follows:-

Chairman, Executive Director and Chief Executive Officer:

Mr. Chow Kai Weng

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.