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National Arts Entertainment and Culture Group Limited
國藝娛樂文化集團有限公司

(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 the directors (the “**Directors**”) of National Arts Entertainment and Culture Group Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS:

Ms. Law Po Yee (*Vice Chairperson and Chief Executive Officer*)

Mr. Chow Kai Weng (*Vice Chairperson*)

Ms. Sin Ho Yee

NON-EXECUTIVE DIRECTORS:

Mr. Sin Kwok Lam (*Chairman*)

Mr. Li Sin Hung Maxim

Dr. Lam Lee G.

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chan Tin Lup Trevor

Mr. Chui Chi Yun Robert

Prof. Wong Lung Tak Patrick

Mr. Li Kit Chee

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

AUDIT COMMITTEE:

Mr. Chui Chi Yun Robert (*Chairman*)

Mr. Chan Tin Lup Trevor

Dr. Wong Long Tak Patrick

Mr. Li Kit Chee

NOMINATION COMMITTEE:

Mr. Sin Kwok Lam (*Chairman*)

Mr. Chan Tin Lup Trevor

Dr. Wong Long Tak Patrick

Mr. Li Kit Chee

REMUNERATION COMMITTEE:

Mr. Chui Chi Yun Robert (*Chairman*)

Mr. Chan Tin Lup Trevor

Dr. Wong Long Tak Patrick

Mr. Li Kit Chee

By the Order of the Board
National Arts Entertainment and Culture Group Limited
Law Po Yee

Vice Chairman and Executive Director and Chief Executive Officer

Hong Kong, 30 June 2017

As at the date of this announcement, the Directors are as follows:

Chairman and Non-executive Director:

Mr. Sin Kwok Lam

Vice Chairperson, Executive Director and Chief Executive Officer:

Ms. Law Po Yee

Vice Chairperson and Executive Director:

Mr. Chow Kai Weng

Executive Director:

Ms. Sin Ho Yee

Non-executive Directors:

Mr. Li Sin Hung Maxim

Dr. Lam Lee G.

Independent Non-executive Directors:

Mr. Chan Tin Lup Trevor

Mr. Chui Chi Yun Robert

Prof. Wong Lung Tak Patrick

Mr. Li Kit Chee

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 the Growth Enterprise Market (“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 GEM website at www.hkgem.com on the “Latest Company Announcements” 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.