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Grand Talents Group Holdings Limited

廣駿集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8516)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 11 June 2021 (the “Announcement”) in respect of the meeting of the Board (the “Board Meeting”) to be held on Thursday, 24 June 2021 for the purpose of, among other matters, considering and approving the Annual Results and its publication, and considering the recommendation for payment of a final dividend (if any). The Company hereby announces that the date of the Board Meeting has been changed to Wednesday, 30 June 2021 as additional time is required to finalise the Annual Results, with the same agenda as set out in the Announcement.

By order of the Board

Grand Talents Group Holdings Limited

Ha Chak Hung

Chairman and Executive Director

Hong Kong, 17 June 2021

As at the date of this announcement, the executive Directors are Mr. HA Chak Hung, Mr. IP Chu Shing and Ms. Tang Minzhen; and the independent non-executive Directors are Dr. FOK Wai Sun, Mr. YUK Kai Yao and Ms. TANG Shui Man.

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 “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.grandtalentsgroup.com.hk.