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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 VENUE OF THE ANNUAL GENERAL MEETING
TO BE HELD ON 25 AUGUST 2023**

Reference is made to the circular (the “**Circular**”) and notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Grand Talents Group Holdings Limited (the “**Company**”) both dated 28 July 2023 and the Form of Proxy for the AGM (the “**Form of Proxy for the AGM**”) despatched to the shareholders of the Company (the “**Shareholders**”) on 28 July 2023, in relation to the AGM of the Company initially scheduled to be held on Friday, 25 August 2023 at 2:00 p.m. at Function Room, 1/F., Xi Hotel, 7 Minden Avenue, Tsim Sha Tsui, Hong Kong. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used terms in the Circular and the AGM Notice.

CHANGE OF VENUE OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the venue of the forthcoming AGM has been changed to be held at Function Room, 5/F., Xi Hotel, 7 Minden Avenue, Tsim Sha Tsui, Hong Kong. Save for the above change regarding the venue of the AGM, the remaining information and contents of the Circular, the AGM Notice and the Form of Proxy for the AGM remain unchanged. The Form of Proxy for the AGM remains valid for use at the AGM and the Shareholders who have already lodged their Form of Proxy for the AGM are not required to re-submit them if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue of the AGM.

By order of the Board
Grand Talents Group Holdings Limited
HA Chak Hung
Chairman and Executive Director

Hong Kong, 31 July 2023

As at the date of this announcement, the executive Directors are Mr. HA Chak Hung and Mr. IP Chu Shing; and the independent non-executive Directors are Dr. FOK Wai Sun, Ms. Wu Jing 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 (the “**Stock Exchange**”) 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 on the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.grandtalentsgroup.com.hk.