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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)

COMPLETION OF THE COMPLIANCE ADVISER'S APPOINTMENT

Reference is made to the prospectus of Grand Talents Group Holdings Limited (the “**Company**”) dated 29 September 2018 in relation to the appointment of Pulsar Capital Limited (“**Pulsar**”) as the Company’s compliance adviser pursuant to Rule 6A.19 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the period commencing on the date of the initial listing of the Company’s securities on GEM of the Stock Exchange (the “**Listing Date**”) and ending on the date on which the Company distributes its annual report of its financial results for the second full financial year commencing after the Listing Date, which is from 15 October 2018 to the date when the Company distributes its annual report for the year ended 31 March 2021.

The Company wishes to announce that the period of appointment of Pulsar as the Company’s compliance adviser mentioned above has been completed on 30 June 2021 (the “**Completion**”).

Saved as disclosed in this announcement, each of the board (the “**Board**”) of directors of the Company and Pulsar confirms that, as at the date of this announcement, there are no other matters relating to the Completion that need to be drawn to the attention of the shareholders of the Company and Stock Exchange.

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

Hong Kong, 30 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.