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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)

REMOVAL OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Grand Talents Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) would like to inform its shareholders and potential investors of the following:

The Board have resolved to serve a notice on Mr. Chen Tao (“**Mr. Chen**”) to remove him as a non-executive director of the Company with effect from 2 March 2021 pursuant to Article 105(h) of the articles of association of the Company on the ground that Mr. Chen has failed to exercise his fiduciary duties as a non-executive director of the Company. Mr. Chen was appointed as a non-executive Director of the Company on 28 August 2020. He does not serve on any of the committees established by the Board.

Article 105(h) of the Articles of Association provides that a director shall be removed from office by notice in writing served upon him signed by not less than three-fourths in number of the directors of the Company.

The Board considers that the removal of Mr. Chen as a non-executive director of the Company will not have any significant adverse impact on the Group’s operations. The Board has confirmed that apart from the foregoing, it is not aware of any matter in relation to the removal of Mr. Chen from his directorship that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 2 March 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 on the GEM website at www.hkgem.com 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.