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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)**

## **Date of Board Meeting**

The board (the “**Board**”) of directors (the “**Directors**”) of Grand Talents Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 10 November 2023 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2023 and its publication, and considering the payment of a dividend, if any.

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

Hong Kong, 27 October 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 GEM Listing Rules 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.*

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