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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 IN BOARD LOT SIZE**

The board of directors (the “**Board**”) of Grand Talents Group Holdings Limited (the “**Company**”) announces that the board lot size of the ordinary shares in the share capital of the Company (the “**Shares**”) for trading on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 5,000 Shares to 1,000 Shares with effect from 9:00 a.m. on Thursday, 6 February 2020. The expected timetable for such change in board lot size is set out below.

The Shares are currently traded in board lots of 5,000 Shares each and the market value per board lot of the Shares was HK\$21,900 (based on the closing price of HK\$4.38 per Share as quoted on the Stock Exchange as at the date of this announcement). The Board is of the view that the change in board lot size will reduce the market value of each board lot which enable the Company to attract more investors, broaden its shareholder base and therefore improve the liquidity of the Shares. The change in board lot size will not result in any change in the relative rights of the shareholders of the Company.

Therefore, the Board considers that the change in board lot size is in the interests of the Company and its shareholders as a whole.

Upon the change in board lot size becoming effective, the Shares shall be traded in board lots of 1,000 Shares each and the estimated market value per board lot of the Shares will be HK\$4,380 based on the closing price of HK\$4.38 per Share as quoted on the Stock Exchange as at the date of this announcement.

As it is expected that no odd lot of the Shares will be created as a result of the aforesaid change in board lot size (other than those already existed before such change becoming effective), no odd lot arrangement to match the sales and purchases of odd lots will be made.

The Company hereby confirms that as at the date of this announcement, it has no intention to carry out other corporate actions or arrangements in the next 12 months that may affect the trading in the Shares, including the change in board lot size.

## **EXPECTED TIMETABLE**

The expected timetable for the implementation of the change in board lot size is set out below:

| <b>Event</b>   | <b>Hong Kong Date and Time</b>           |
|--|--|
| First day of free exchange of existing share certificates in board lots of 5,000 Shares each for new share certificates in board lots of 1,000 Shares each | Tuesday, 21 January 2020                 |
| Last day for trading of the Shares in board lots of 5,000 Shares in the original counter   | Wednesday, 5 February 2020               |
| Effective date of the change in board lot size from 5,000 Shares to 1,000 Shares.  | Thursday, 6 February 2020                |
| Original counter for trading in the Shares in board lots of 5,000 Shares each becomes counter for trading in the Shares in board lots of 1,000 Shares each | 9:00 a.m. on Thursday, 6 February 2020   |
| Temporary counter for trading in the Shares in board lots of 5,000 Shares each opens   | 9:00 a.m. on Thursday, 6 February 2020   |
| First day of parallel trading in the Shares (in board lots of 1,000 Shares each and board lots of 5,000 Shares each)                                       | 9:00 a.m. on Thursday, 6 February 2020   |
| Temporary counter for trading in the Shares in board lots of 5,000 Shares each closes  | 4:10 p.m. on Wednesday, 26 February 2020 |

| <b>Event</b>   | <b>Hong Kong Date and Time</b>           |
|--|--|
| Last day of parallel trading in the Shares (in board lots of 1,000 Shares each and board lots of 5,000 Shares each)  | 4:10 p.m. on Wednesday, 26 February 2020 |
| Last day for free exchange of existing share certificates in board lots of 5,000 Shares each for new share certificates in board lots of 1,000 Shares each | 4:30 p.m. on Friday, 28 February 2020    |

*Note: All times and dates in this announcement refer to Hong Kong local times and dates.*

Dates or deadlines specified in this announcement are indicative only and may be varied by the Company. Any consequential changes to the expected timetable will be published or notified to the Shareholders as and when appropriate.

## **EXCHANGE OF NEW SHARE CERTIFICATES**

The Shareholders can submit their existing share certificates in board lots of 5,000 Shares each to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited (the "**Share Registrar**"), at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, in exchange for new share certificates in board lots of 1,000 Shares each free of charge between 9:00 a.m. and 4:30 p.m. on any business day from Tuesday, 21 January 2020 to Friday, 28 February 2020 (both dates inclusive). Thereafter, such exchange of share certificates will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 1,000 Shares each issued or each existing share certificate in board lots of 5,000 Shares submitted, whichever number of share certificates involved is higher. It is expected that the new share certificates in board lots of 1,000 Shares will be available for collection from the Share Registrar by the Shareholders within 10 business days after delivery of the existing share certificates in board lots of 5,000 Shares to the Share Registrar for exchange purpose.

With effect from Thursday, 6 February 2020, share certificates will be issued in board lots of 1,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lots of 5,000 Shares each will continue to be good evidence of legal title to such Shares and continue to be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, new share certificate (in board lots of 1,000 Shares each) will have the same format and colour as the existing share certificate (in board lots of 5,000 Shares each).

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

Hong Kong, 14 January 2020

*As at the date of this announcement, the executive Directors are Mr. HA Chak Hung, Mr. IP Chu Shing and Mr. HAN Shengjun; 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 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://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](http://www.grandtalentsgroup.com.hk).*