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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 29 JULY 2022**

At the annual general meeting (the “AGM”) of Grand Talents Group Holdings Limited (the “Company”) held on 29 July 2022, all the proposed resolutions as set out in the notice of the AGM dated 30 June 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors for the year ended 31 March 2022.	6,842,475 (100%)	0 (0%)
2(a).	To re-elect Dr. Fok Wai Sun as an independent non-executive Director.	6,842,475 (100%)	0 (0%)
2(b).	To re-elect Mr. Yuk Kai Yao as an independent non-executive Director.	6,842,475 (100%)	0 (0%)
2(c).	To re-elect Ms. Tang Shui Man as an independent non-executive Director.	6,842,475 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the respective directors’ remuneration for the year ending 31 March 2023.	6,842,475 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint BDO Limited as auditors of the Company during the year and to authorise the board of directors of the Company to fix their remuneration for the year ending 31 March 2023.	6,842,475 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.	6,842,475 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	6,842,475 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	6,842,475 (100%)	0 (0%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 114,220,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 114,220,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).
- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 June 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) The AGM was chaired by Mr. Ha Chak Hung, an executive Director and the Chairman of the board of Directors. The executive Director, Mr. Ip Chu Shing attended the AGM in person; the independent non-executive Director, Dr. Fok Wai Sun attended the AGM in person; and the independent non-executive Directors, Mr. Yuk Kai Yao and Ms. Tang Shui Man attended the AGM by telephone.

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

Hong Kong, 29 July 2022

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 Ms. TANG Shui Man, Dr. FOK Wai Sun and Mr. YUK Kai Yao.

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 on 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.