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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)

**RESIGNATION AND APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that:

- (i) Mr. Yuk Kai Yao has resigned as an independent non-executive Director, a chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee with effect from 2 May 2023.
- (ii) Ms. Wu Jing has been appointed as an independent non-executive Director, a chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee with effect from 2 May 2023.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Grand Talents Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), hereby announces that Mr. Yuk Kai Yao (“**Mr. Yuk**”) has resigned as an independent non-executive Director, a chairman of the nomination committee of the Board (the “**Nomination Committee**”) and a member of each of the audit committee of the Board (the “**Audit Committee**”) and the Remuneration Committee of the Board (the “**Remuneration Committee**”) with effect from 2 May 2023 due to his respective other business engagements which require more time and dedication.

Mr. Yuk has confirmed that he has no disagreement with the Board. Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), and there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the resignation of Mr. Yuk as an independent non-executive Director.

The Board would like to take this opportunity to express its gratitude to Mr. Yuk for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wu Jing (“**Ms. Wu**”) has been appointed as an independent non-executive Director, a chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee with effect from 2 May 2023.

The biographical information of Ms. Wu is set out below:

Ms. Wu, aged 45, graduated from Liaoning University* (遼寧大學) in 2010. Ms. Wu has over 15 years’ experience in corporate financing and investment. Ms. Wu worked as partner of Beijing Nonghui Xinneng Yufeng Muguang Technology Company* (北京農匯新能馭風沐光科技公司) from March 2020 to March 2023. She has been the investment controller of Shenzhen Tengjin Investment Fund Management Company Limited* (深圳騰晉投資基金管理有限公司) from January 2018 to August 2019. Ms. Wu has been the general manager of Beijing Yunhua Software Company Limited* (北京雲華軟體有限公司) from 2011 to December 2017.

Ms. Wu has entered into a service contract with the Company for an initial term of one year and it can be terminated by either party giving one month’s written notice or by payment in lieu of notice. Ms. Wu is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the Articles of Association of the Company at the first general meeting of the Company after her appointment. Ms. Wu is entitled to receive a director’s fee of HK\$120,000 per annum, determined by the Board or its delegated committee with reference to her duties and responsibilities as well as the prevailing market conditions.

Save as disclosed above, Ms. Wu does not at present, nor did she in the past three years, hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas, nor does she hold other positions in the Company or members of the Group.

As at the date of this announcement, Ms. Wu does not have any interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). She does not have any relationship with any directors or senior management or substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, and there are no other matters relating to the appointment of Ms. Wu that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Wu for joining the Board.

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

Hong Kong, 2 May 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. TANG Shui Man, Ms. Wu Jing.

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 Stock Exchange’s website at www.hkexnews.hk 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.

* *For identification purpose only*