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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)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO
CLOSURE OF THE REGISTER OF MEMBERS AND
ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE

Reference is made to the annual report of Grand Talents Group Holdings Limited (the “**Company**”) for the year ended 31 March 2023 (the “**2023 Annual Report**”) and the annual results announcement of Company for the year ended 31 March 2023 dated 28 June 2023, which has annexed the full text of the 2023 Annual Report (the “**2023 Annual Results Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those used terms in the 2023 Annual Report and the 2023 Annual Results Announcement.

It was provided in the 2023 Annual Report and the 2023 Annual Results Announcement that in order to ascertain the entitlements to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 22 August 2023 to Thursday, 24 August 2023, both days inclusive, during which period no transfer of shares of the Company will be registered (the “**Book Closure Period**”). Shareholders of the Company are reminded to ensure all properly executed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (the “**Address of Branch Share Registrar and Transfer Office**”) not later than 4:30 pm on Friday, 18 August 2023 (the “**Last Registration Date**”).

The Company would like to clarify that the information concerning the Book Closure Period, the Last Registration Date and the Address of Branch Share Registrar and Transfer Office, as set forth in page 65 of the 2023 Annual Report (the full text of which is also contained in the 2023 Results Announcement), shall be amended as follows:

“In order to ascertain the entitlements to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 22 August 2023 to Friday, 25 August 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. Shareholders of the Company are reminded to ensure all properly executed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not later than 4:30 pm on Monday, 21 August 2023.”

The Company would like to further clarify that all references to the Address of Branch Share Registrar and Transfer Office at “Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong”, as stated in the 2023 Annual Report and the 2023 Annual Results Announcement, shall be replaced with “17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong”.

Save as disclosed above, all other information contained in the 2023 Annual Report and the 2023 Annual Results Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the 2023 Annual Report and the 2023 Annual Results Announcement.

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

Hong Kong, 29 June 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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.