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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 25 AUGUST 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Grand Talents Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 25 August 2023 (the “**AGM**”), all the proposed ordinary resolutions and special resolution (collectively, the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 28 July 2023 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of votes cast (%)	
		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 of the Company for the year ended 31 March 2023.	500 (86.96%)	75 (13.04%)
2(a).	To re-elect Mr. Ha Chak Hung as an executive Director.	500 (86.96%)	75 (13.04%)
2(b).	To re-elect Mr. Ip Chu Shing as an executive Director.	500 (86.96%)	75 (13.04%)
2(c).	To re-elect Ms. Wu Jing as an independent non-executive Director.	500 (86.96%)	75 (13.04%)
3.	To authorise the Board to fix the respective Directors’ remuneration.	500 (86.96%)	75 (13.04%)

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
4.	To re-appoint BDO Limited as auditors and to authorise the Board to fix their remuneration.	500 (86.96%)	75 (13.04%)
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.	500 (86.96%)	75 (13.04%)
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.	500 (86.96%)	75 (13.04%)
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.	500 (86.96%)	75 (13.04%)
Special Resolution		Number of votes cast (%)	
		For	Against
8.	To approve the proposed amendments (the “ Proposed Amendments ”) to the existing amended and restated memorandum of association and articles of association of the Company (the “ Existing M&A ”) and to adopt the second amended and restated memorandum of association and articles of association of the Company incorporating the Proposed Amendments (the “ New M&A ”) in substitution for and to the exclusion of the Existing M&A with immediate effect after the close of the AGM and authorize any one director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the New M&A.	500 (86.96%)	75 (13.04%)

* *The full text of the Resolutions appears in the Notice.*

As more than 50% of votes were cast in favour of each of the Resolutions numbered 1 to 7, and not less than 75% of the votes were cast in favour of the Resolution numbered 8, each of Resolutions numbered 1 to 7 was duly passed as an ordinary resolution and Resolution numbered 8 was duly passed as a special resolution.

As at the date of the AGM:

- (a) The AGM was chaired by Mr. Ha Chak Hung, executive Director. The executive Directors, Mr. Ha Chak Hung and Mr. Ip Chu Shing and the Independent non-executive Director, Dr. Fok Wai Sun attended the AGM in person; the independent non-executive Director, Ms. Tang Shui Man attended the AGM by telephone and the independent non-executive Director, Ms. Wu Jing did not attend the AGM due to other engagement.
- (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 was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) There were no restrictions on any Shareholders to attend and cast their votes on any of the Resolutions at the AGM.
- (h) The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 25 August 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 Ms. TANG Shui Man, Dr. FOK Wai Sun and 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk 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.