

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 of Company Secretary and Authorised Representative

The board of directors (the “**Board**”) of Grand Talents Group Holdings Limited (the “**Company**”) hereby announces that Ms. Ho Siu Pik (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company and will cease to act as an authorised representative of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited with effect from 2 May 2019. Ms. Ho confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Chow Yuk Yin, Ivy (“**Ms. Chow**”) has been appointed to replace Ms. Ho as the company secretary and authorised representative of the Company with effect from 2 May 2019.

Ms. Chow is currently a Director - Corporate Services of Tricor Services Limited. She is a Fellow Member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators as well as an Ordinary Member of the Hong Kong Securities and Investment Institute. Ms. Chow has over 20 years of work experience in the field of corporate secretarial and regulatory compliance services.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her contribution to the Company during her tenure and also extend its welcome to Ms. Chow on her appointment.

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

Hong Kong, 2 May 2019

As at the date of this announcement, the executive Directors are Mr HA Chak Hung, Mr IP Chu Shing and Mr HAN Shengjun; the non-executive Director is Mr LAU Yik Lok; 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 for a minimum period of seven days from the date of its publication and on the Company’s website at www.grandtalentsgroup.com.hk.