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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
REGARDING THE ANNUAL REPORT AND
ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2021**

Reference is made to the annual report (the “**Annual Report**”) and the annual results announcement (containing the full text of the Annual Report) of Grand Talents Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) for the year ended 31 March 2021 dated 30 June 2021. Save as otherwise provided, terms used herein shall have the same meanings as defined in the Annual Report.

Closure of Register of Members

The Board of Directors (the “**Board**”) of the Company wishes to clarify that there is an inadvertent clerical error contained in the paragraph headed “Closure of Register of Members” on page 41 of both the English and Chinese versions of the Annual Report. The Board wishes to clarify that:

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 not later than 4:30 pm on “Monday, 26 July 2021” instead of “Friday, 23 July 2021”.

Save as disclosed above, all other information contained in both the English and Chinese version of the Annual Report and the annual results announcement remains unchanged.

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

Hong Kong, 2 July 2021

As at the date of this announcement, the executive Directors are Mr. HA Chak Hung, Mr. IP Chu Shing, and Ms. TANG Minzhen; 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 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.