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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)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 24 DECEMBER 2021;
(2) SHARE CONSOLIDATION;
(3) CHANGE IN BOARD LOT SIZE;
AND
(4) INCREASE IN AUTHORISED SHARE CAPITAL**

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Grand Talents Group Holdings Limited (the “**Company**”) both dated 8 December 2021 in relation to, among others, (i) the Share Consolidation; (ii) the Change in Board Lot Size; (iii) the Increase in Authorised Share Capital; and (iv) the Placing. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

At the EGM held on 24 December 2021, all the proposed resolutions as set out in the EGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions[#]		Number of Votes (%)	
		For	Against
1.	To approve the Share Consolidation.	257,725,700 (99.99%)	50 (0.01%)
2.	To approve the Increase in Authorised Share Capital.	257,725,700 (99.99%)	50 (0.01%)

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
3.	To approve the Placing Agreement (as amended by the Supplemental Placing Agreement) and the transactions contemplated thereunder (including the grant of the Specific Mandate to allot and issue the Placing Shares).	257,725,700 (99.99%)	50 (0.01%)

[#] Full texts of the Resolutions are set out in the EGM Notice.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 3, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the EGM, the total number of Shares in issue was 571,200,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 571,200,000 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 17.47A of the GEM Listing Rules.
- (e) No Shareholder was required under the GEM Listing Rules to abstain from voting on the resolutions at the EGM.
- (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 EGM.
- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board is pleased to announce that the Share Consolidation and the Change in Board Lot Size will become effective on Wednesday, 29 December 2021. Please refer to the Circular for the timetable, trading arrangements and other details of the Share Consolidation and the Change in Board Lot Size, including the exchange of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the color of the share certificates of the Company will be changed from yellow to blue.

INCREASE IN AUTHORISED SHARE CAPITAL

The Board is pleased to announce that the Increase in Authorised Share Capital has been approved at the EGM. The authorised share capital of the Company will be increased to HK\$20,000,000 divided into 200,000,000 Consolidated Shares of par value of HK\$0.10 each. The Increase in Authorised Share Capital will become effective upon the effective date of the Share Consolidation (i.e. Wednesday, 29 December 2021).

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

Hong Kong, 24 December 2021

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 Mr. YUK Kai Yao.

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 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.