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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)**

**EXPECTED COMPLETION DATE OF PLACING**

References are made to the announcements of Grand Talents Group Holdings Limited (the “**Company**”) dated 24 November 2021 and 26 November 2021 and the circular of the Company dated 8 December 2021 (the “**Circular**”) in relation to, among others, the Placing. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all conditions set out in the Placing Agreement have been fulfilled and the completion of the Placing is expected to take place on 8 February 2022, being the third Business Day following the date on which the conditions are satisfied, in accordance with the terms and conditions of the Placing Agreement.

The Company will publish further announcement(s) to inform the Shareholders in respect of the completion of Placing in accordance with the requirements of the GEM Listing Rules as and when appropriate.

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

Hong Kong, 31 January 2022

*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, 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 on the GEM website at [www.hkgem.com](http://www.hkgem.com) 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](http://www.grandtalentsgroup.com.hk).*