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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)

## **Change of Date of Board Meeting**

Reference is made to the announcement of the Company dated 31 January 2022 (the “**Announcement**”) in respect of the meeting of the board of directors of the Company (the “**Board Meeting**”) originally scheduled to be held on 15 February 2022 (Tuesday) for the purpose of, among other matters, considering and approving the quarterly results of the Group for the nine months ended 31 December 2021 and transacting any other business. The Company hereby announces that the date of the Board Meeting has been changed to 14 February 2022 (Monday), with the same agenda as set out in the Announcement.

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

Hong Kong, 8 February 2022

*As at the date of this announcement, the executive Directors are Mr. HA Chak Hung and Mr. IP Chu Shing; the non-executive Director is Mr. CHEN Tao; 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 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 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).*