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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 BOOK DISCLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

Reference is made to (i) the circular of Grand Talents Group Holdings Limited (the "**Company**") dated 29 August 2025 (the "**Circular**"), (ii) the notice of the annual general meeting (the "**AGM**") of the Company dated 29 August 2025 (the "**AGM Notice**") and (iii) Clarification Announcement dated 5 September 2025. Unless otherwise defined, terms capitalised in this clarification announcement shall have the same meanings as in the Circular and the AGM Notice.

The Company would like to clarify that the record date for determining the entitlement to attend and vote at the AGM would be changed to 25 September 2025. The Company would like to further clarify that there is no book disclosure period.

Saved as disclosed and clarified above, all information set out in the Circular and the AGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the AGM Notice. The form of proxy for use by shareholders at the AGM will remain valid for the AGM.

By order of the Board
Grand Talents Group Holdings Limited
CHU Jinzhe
Co-Chairman and Executive Director

Hong Kong, 22 September 2025

As at the date of this announcement, the executive Directors are Mr. CHU Jinzhe, Mr. HA Chak Hung, and Ms. JIAO Yue; the non-executive Directors are Mr. CHEN Jianjun and Mr. HUA Yansong, and the independent non-executive Directors are Mr. LI Lizeng, Ms. LIU Yuchao, and Mr. SO Ting Kong.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.grandtalentsgroup.com.hk.