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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

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The board (the "**Board**") of directors (the "**Directors**") of Grand Talents Group Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held on 30 September 2025 (the "**AGM**"), all the proposed ordinary and special resolutions (the "**Resolution(s)**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 29 August 2025 (the "**Notice**"), were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors of the Company for the year ended 31 March 2025.	4,070,200 (100%)	0 (0%)
2(a).	To re-elect Mr. Chu Jinzhe as an Executive Director.	4,070,200 (100%)	0 (0%)
2(b).	To re-elect Ms. Jiao Yue as an Executive Director.	4,070,200 (100%)	0 (0%)
2(c).	To re-elect Mr. Hua Yansong as a Non-executive Director.	4,070,200 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(d).	To re-elect Mr. Chen Jianjun as a Non-executive Director.	4,070,200 (100%)	0 (0%)
2(e).	To re-elect Mr. So Ting Kong as a Non-executive Director.	4,070,200 (100%)	0 (0%)
2(f).	To re-elect Mr. Liu Yuchao as an Independent non-executive Director.	4,070,200 (100%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	4,070,200 (100%)	0 (0%)
4.	To re-appoint OOP CPA & Co. as auditors and to authorise the board of directors of the Company to fix their remuneration.	4,070,200 (100%)	0 (0%)
5.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	4,070,200 (100%)	0 (0%)
6.	To give a general mandate to the directors to issue, allot and deal with (including any sale or transfer of treasury shares of the Company) additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	4,070,200 (100%)	0 (0%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	4,070,200 (100%)	0 (0%)

Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments (the "**Proposed Amendments**") to the existing second amended and restated memorandum of association and articles of association of the Company (the "**Existing Memorandum and Articles of Association**") and the adoption of the new amended and restated memorandum of association and articles of association of the Company (the "**New Memorandum and Articles of Association**"), all set out in the Appendix III of the circular of the Company dated 29 August 2025, in substitution for and to the exclusion of the Existing Memorandum and Articles of Association respectively with immediate effect upon the conclusion of the AGM; and authorise any one Director or company secretary of the Company to do all things necessary to implement the Proposed Amendments and the adoption of the New Memorandum and Articles of Association.	4,070,200 (100%)	0 (0%)

Notes:

1. The full text of each of the resolutions proposed at the Annual General Meeting is set out in the Circular.

2. The number of votes and percentage of voting Shares were based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the AGM:

(a) The AGM was chaired by Mr. Hua Yansong (the non-executive Director). Mr. Hua Yansong (the non-executive Director) and Mr. Li Lizeng (the independent non-executive Director) both attended the AGM in persons. Mr. Chu Jinzhe(the Co-chairman and executive Director), Ms. Jiao Yue (the executive Director), Mr. Chen Jianjun (the non-executive Director), and Mr. So Ting Kong (the independent non-executive Director) attended the AGM online. Mr. Ha Chak Hung (the Co-chairman and the executive Director) did not attend the meeting due to other engagement.

(b) As more than 50% of votes were cast in favour of each of the Resolutions no. 1, 2(a), 2(b), 2(c), 2(d), 2(e), 2(f), 3, 4, 5, 6 and 7, such Resolutions were duly passed as an ordinary resolution. As not less than 75% of the votes were cast in favour of the Resolution no. 8, the Resolution was duly passed as a special resolution.

(c) As at the date of the AGM, the total number of shares of the Company in issue was 16,442,400 shares.

(d) The total number of shares of the Company entitled the holder to attend and vote on the Resolutions at the AGM was 16,442,400 shares.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

(f) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 29 August 2025 to vote against or to abstain from voting on any of the Resolutions at the AGM.

(h) Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Annual General Meeting for the purpose of vote taking.

(i) There were no restrictions on any Shareholders to attend and cast their votes on any of the Resolutions at the AGM.

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

Hong Kong, 30 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 "Latest Listed Company Information" page 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.