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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING THE RESIGNATION OF DIRECTOR

Reference is made to the announcement of Grand Talents Group Holdings Limited (the "**Company**") dated 1 October 2025 in relation to, among others, the resignation of Mr. Ha Chak Hung ("**Mr. Ha**") as the Company's co-chairman, executive director, authorized representative, chairman of the nomination committee, member of the remuneration committee and compliance adviser (the "**Announcement**").

The board of directors (the "**Board**") would like to supplement that Mr. Ha has confirmed that he has no disagreements with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 3 October 2025

As at the date of this announcement, the executive Directors are Mr. CHU Jinzhe 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.