Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

FURTHER UPDATE (1) ON THE CAPITAL REDUCTION; (2) PROPOSED SUB-DIVISION OF UNISSUED SHARES; AND (3) PROPOSED RIGHTS SHARES ON THE BASIS OF FIVE (5) FOR EVERY TWO (2) NEW ORDINARY SHARES HELD ONTHE RECORD DATE AND REVISED EXPECTED TIMETABLE

Reference is made to the circular of Grand Talents Group Holdings Limited (the "**Company**") dated 2 July 2025 ("**Circular**") and the announcement dated 23 September 2025, and 30 October 2025 (collectively the "**Announcements**") in relation to, among other things, (i) the Capital Reduction; (ii) the Sub-division; and (iii) Rights Issue. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

FURTHER UPDATE ON THE CAPITAL REDUCTION AND SUB-DIVISION ON UNISSUED SHARES

The Board wishes to announce that the hearing of the petition for confirmation of the Capital Reduction and Sub-division on unissued shares will be held at 9:00 a.m. on Friday, 28 November 2025 (Cayman Islands time) at the Court (the "**Hearing**"). As directed by the Court, any person wishing to appear and oppose the making of an Order for the confirmation of the Capital Reduction must give notice to the Company's attorneys (Appleby (Cayman) Ltd.) at 9th Floor, 60 Nexus Way, Camana Bay, Grand Cayman, PO Box 190, KY1-1104, Cayman Islands (Ref: 440871.0003/WP)) not less than three clear working days prior to the Hearing, i.e. by Monday, 24 November 2025 (Cayman Islands time).

The above information does not affect other information contained in the Circular and the Announcements and save as disclosed above, all other information in the Circular and Announcements remains unchanged.

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

Hong Kong, 17 November 2025

As at the date of this announcement, the executive Directors are Mr. CHU Jinzhe, Ms. JIAO Yue and Mr. YUAN Bin; 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 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 Stock Exchange's website at www.hkexnews.hk 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.