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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 EXTRAORDINARY GENERAL MEETING HELD ON 19 DECEMBER 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 Extraordinary General Meeting of the Company held on 19 December 2025 (the "**EGM**"), all the proposed special resolution (the "**Resolution**") as set out in the circular (the "**Circular**") incorporating a notice of the EGM dated 7 November 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 Resolution are as follows:

Special Resolution			Number of Votes (%)	
			For	Against
1.	(a)	subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from "Grand Talents Group Holdings Limited" to "Zhong Ying International Group Limited" and dual foreign name in Chinese of the Company from "廣駿集團控股有限公司" to "中盈國際集團有限公司" (the "**Proposed Change of Company Name**"); and	2,884,120 (99.99%)	20 (0.01%)
	(b)	any one of the directors of the Company be and is hereby authorised to do all such acts and things and execute all documents or make such arrangements including under seal where appropriate, as he/she may, in his/her absolute discretion, consider necessary or expedient to effect the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.		

Note:

1. The full text of the resolution proposed at the Extraordinary 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 Extraordinary General Meeting in person or by proxy.

As at the date of the EGM:

(a) The EGM was chaired by Mr. Hua Yansong (the non-executive Director). Mr. Chu Jinzhe (the Chairman and executive Director), Ms. Jiao Yue (the executive Director) and Mr. Yuan Bin (the executive Director), Mr. Chen Jianjun (the non-executive Director), Mr. Hua Yansong (the non-executive Director), Mr. Li Lizeng (the independent non-executive Director), Ms. Liu Yuchao (the independent non-executive Director) and Mr. So Ting Kong (the independent non-executive Director) attended the EGM online.

(b) As not less than 75% of the votes were cast in favour of the resolution numbered 1, the Resolution was duly passed as a special resolution.

(c) As of the date of the EGM, 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 Resolution at the EGM was 16,442,400 shares.

(e) There were no shares entitling the holder to attend and abstain from voting in favour of the Resolution at the EGM 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 Resolution at the EGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 7 November 2025 to vote against or to abstain from voting on any of the Resolution at the EGM.

(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 Extraordinary 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 Resolution at the EGM.

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

Hong Kong, 19 December 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 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.