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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)

## **Date of Board Meeting**

The board (the “**Board**”) of directors (the “**Directors**”) of Grand Talents Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 14 February 2019 (Thursday) for the purpose of considering and approving the quarterly results of the Group for nine months ended 31 December 2018 and transacting any other business.

By order of the Board  
**Grand Talents Group Holdings Limited**  
**HA Chak Hung**  
Chairman and Executive Director

Hong Kong, 25 January 2019

*As at the date of this announcement, the executive Directors are Mr HA Chak Hung and Mr IP Chu Shing; the non-executive Director is Mr LAU Yik Lok; the independent non-executive Directors are Dr FOK Wai Sun, Mr YUK Kai Yao and Ms TANG Shui Man.*

*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.*

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