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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)

Resignation of Non-Executive Director

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Grand Talents Group Holdings Limited (the “Company”), announces that Mr Lau Yik Lok (“Mr. Lau”) has tendered his resignation as a non-executive Director with effect from 15 November 2019 due to their respective other business engagements which require more time and dedication.

Mr. Lau has confirmed that he has no disagreement with the Board in relation to his resignation as a non-executive Director. Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“the GEM Listing Rules”), and there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to the resignation of Mr. Lau as a non-executive Director of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 15 November 2019

As at the date of this announcement, the executive Directors are Mr HA Chak Hung, Mr HAN Shengjun and Mr IP Chu Shing; 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 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 “Latest Company Announcements” page on the GEM website at www.hkgem.com 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.