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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 hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 June 2019 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019, recommending a final dividend (if any), and transacting any other business.

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

Hong Kong, 17 June 2019

As at the date of this announcement, the executive Directors are Mr. HA Chak Hung, Mr. IP Chu Shing and Mr. HAN Shengjun; the non-executive Director is Mr. LAU Yik Lok; and 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 of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company’s website at www.grandtalentsgroup.com.hk.