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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)

Change of Company Secretary and Authorised Representative

The board of directors (the “**Board**”) of Grand Talents Group Holdings Limited (the “**Company**”) hereby announces that Ms. Chow Yuk Yin, Ivy (“**Ms. Chow**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) of the Company and will cease to act as an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 April 2021.

Ms. Chow has confirmed that she has no disagreement with the Board and there is no other matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Wong Chi Ling (“**Ms. Wong**”) has been appointed to replace Ms. Chow as the Company Secretary and Authorised Representative of the Company with effect from 30 April 2021.

Ms. Wong is currently serves as the head of finance and operations of SART Holdings Limited, which engages in insurance underwriting agencies focusing on marine, casualty as well as engineering business domiciled in the Asia-Pacific regions; and she is responsible for the overall finance, operations and compliance functions of the group companies. She has also been serving as an independent non-executive director of Winto Group (Holdings) Limited (惠陶集團(控股)有限公司) (HK stock code: 8238) since October 2019.

Ms. Wong was the company secretary of MP Logistics International Holdings Limited (MP 物流國際控股有限公司) (currently known as Capital Finance Holdings Limited (首都金融控股有限公司), the shares of which are listed on the GEM of the Stock Exchange (HK stock code: 8239), from October 2005 to December 2006.

Ms. Wong has over 26 years of experience in general and operations management, corporate finance and restructuring, audit and tax compliance, accounting, treasury, receiverships and

company secretarial experience in Hong Kong, the Mainland China, the United Kingdom and the United States.

Ms. Wong graduated from the Hong Kong Polytechnic University with a bachelor degree of arts in accountancy in November 1994, and obtained a master degree of arts in parent education and a professional diploma in guidance and counselling from the Chinese University of Hong Kong in November 2013 and December 2015 respectively. In November 2011, Ms. Wong obtained here postgraduate diploma in early childhood education from the Hong Kong Baptist University.

Ms. Wong has been an associate member of Hong Kong Institute of Certified Public Accountants since February 1999. In May 2003, she was admitted as a fellow of the Association of Chartered Certified Accountants. Ms. Wong has also been a fellow of the Institute of Chartered Accountants in England and Wales since January 2018.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chow for her contribution to the Company during her tenure and also extend its welcome to Ms. Wong on her appointment.

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

Hong Kong, 30 April 2021

As at the date of this announcement, the executive Directors are Mr HA Chak Hung, Mr IP Chu Shing and Ms. Tang Minzhen; 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 Listed Company Information” 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.