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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 ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF TELEPHONE AND FACSIMILE NUMBERS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Grand Talents Group Holdings Limited (the “**Company**”) hereby announces that the address of the principal place of business of the Company in Hong Kong will be changed to Unit 1417, 14/F, Star House, 3 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 15 August 2025. The Company’s telephone and facsimile numbers have been changed to (852) 2388 6698 and (852) 2388 6208, respectively. The website of the Company remains unchanged.

By order of the Board
Grand Talents Group Holdings Limited
CHU Jinzhe
Co-chairman and Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the executive Directors are Mr. CHU Jinzhe, Mr. HA Chak Hung, Mr. IP Chu Shing, and Ms. JIAO Yue; the non-executive Directors are Mr. HUA Yansong and Mr. CHEN Jianjun, and the independent non-executive Directors are Dr. FOK Wai Sun, Ms. TANG Shui Man, 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 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.

This announcement will remain on the “Latest Listed Company Information” page on the Stock Exchange’s website at www.hkexnews.hk 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.