

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT

PROPOSED CHANGE OF COMPANY NAME
AND

PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

PROPOSED CHANGE OF COMPANY NAME

The Board (the “**Board**”) of directors (the “**Director(s)**”) of **Grand Talents Group Holdings Limited Company** proposes to change the English name of the Company from “**Grand Talents Group Holdings Limited**” to “**Zhong Ying International Group Limited**” and to adopt the Chinese name “中盈國際集團有限公司” as the secondary name of the Company in place of the existing Chinese name “廣駿集團控股有限公司”.

The Proposed Change of Company Name is subject to the passing of a extraordinary resolution by the Shareholders to approve the Proposed Change of Company Name at the extraordinary general meeting “**EGM**” and the Registrar of Companies in Cayman Islands approving the Proposed Change of Company Name.

PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that the Board proposes to appoint Mr. Yuan Bin (袁斌) (“**Mr. Yuan**”) as an executive Director with a term commencing from 1 November 2025.

Mr. Yuan has over ten years of industry experience in the PRC and has accumulated rich, practical and management experience in the construction, decoration and operation of travel agencies and tourism, real estate especially for the elderly. With his professional skills and extensive work experience, Mr. Yuan will be highly aligned with the company’s future development strategy in healthcare and China’s pharmaceutical construction business.

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the EGM to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in Cayman Islands approving the Proposed Change of the Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date the Registrar of Companies in Cayman Islands registers the new English name in place of the existing English name of the Company and registers the secondary name of the Company as set out in the certificate of incorporation on change of name and the certificate of secondary name to be issued by the Registrar of Companies in Cayman Islands. Thereafter, the Company will comply with the necessary filing procedures in Hong Kong.

Reasons for the Proposed Change of Company Name

The Board considers the Proposed Change of Company Name will provide the Company with a more defined corporate image and identity which will benefit the Company's future business development. The Board believes that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new Share certificates will be issued under the new name of the Company. The Company shall adopt a new company logo.

The Proposed Change of Company Name will not affect the Group's daily business operations and its financial position.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English stock short name and the Chinese stock name for trading of the shares of the Company will also be changed after the proposed Change of Company Name becomes effective.

GENERAL

The EGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other matters, details of the Proposed Change of Company Name and a notice convening the EGM to approve the Proposed Change of Company Name and related proxy form will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company to inform the Shareholders of the results of the EGM, the effective date of the Proposed Change of Company Name, the new stock short names of the Company for trading of its shares and other relevant information as and when appropriate.

PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that the Board proposes to appoint Mr. Yuan Bin (袁斌) (“**Mr. Yuan**”) as an executive Director, as nominated by the nomination committee of the Board and approved by the Board, with a term commencing from 1 November 2025.

Biographical details of Mr. Yuan are as follows:

Mr. Yuan, aged 39, has obtained an associate degree in administrative management at the *Shanghai Open University (“上海開放大學”) in the People’s Republic of China.

Mr. Yuan has over ten years of industry experience in the PRC and has accumulated rich, practical and management experience in the construction, decoration and operation of travel agencies and tourism, real estate especially for the elderly. With his professional skills and extensive work experience, Mr. Yuan will be highly aligned with the company’s future development strategy in healthcare and China’s pharmaceutical construction business.

Mr. Yuan shall enter into a service agreement with the Company for an initial term of one year commencing from 1 November 2025, and renewable automatically for successive terms of one year each commencing from the day immediately after the expiry of the current term of Mr. Yuan’s appointment until terminated in accordance with the provisions under the service agreement. The service agreement may be terminated by either party by serving one month’s prior written notice to the other party, or payment in lieu of notice. Mr. Yuan is subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the articles of association of the Company at the next following general meeting of the Company after her appointment. Mr. Yuan is entitled to receive a director’s fee of HK\$180,000 per annum, which was determined by the Board based on the recommendation of the remuneration committee of the Company with reference to his duties and responsibilities as well as the prevailing market conditions. Save as disclosed above, Ms. Jiao does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Yuan (i) does not hold any other positions with the Company or any other members of the Group, (ii) did not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years and (iii) does not have any relationships with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules, and there are no other matters relating to the appointment of Mr. Yuan that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Yuan for joining the Board.

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.

* *The English name is for identification purpose only. If there is any inconsistency, the Chinese name shall prevail.*