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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)

(1) CHANGE OF AUTHORIZED REPRESENTATIVE,
(2) CHANGES IN COMPOSITION OF THE BOARD COMMITTEES,
AND
(3) CHANGES OF COMPLIANCE ADVISER

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Grand Talents Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ha Chak Hung (“**Mr. Ha**”) has tendered his resignation as the Company’s Co-Chairman, Executive Director, Authorized Representative, Chairman of the Nomination Committee, member of the Remuneration Committee and Compliance Adviser with effect from 1 October 2025 due to the arrangement of his personal affairs. Mr. Ha remains as the director of the Group’s two subsidiaries.

Mr. Chu Jinzhe (“**Mr. Chu**”) would take Mr. Ha’s vacancies.

Mr. Chu Jinzhe (楚金哲先生)

Mr. Chu Jinzhe, aged 34, graduated from Jiangsu Institute of Food and Pharmaceutical Sciences* (江蘇食品藥業學院) in 2012 and obtained the Master degree in Business and Innovation from Universitat Politècnica de València, Spain in 2025. He has over ten years of management experience across various industries, such as traditional Chinese medicinal plant cultivation, animal husbandry, and food processing. While his earlier career was primarily focused on the agricultural sector, he developed expertise in versatility and leadership. Upon joining the Company, Mr. Chu will be responsible for developing business opportunities in the People’s Republic of China (the “**PRC**”).

Currently, Mr. Chu serves as the deputy secretary-general of the Xingchen Health Fund Management Committee* (星辰健康專案基金管理委員會) under the China Ageing Development Foundation* (中國老齡事業發展基金會). He is also the director and executive vice president of Huanuo Agriculture (Shenzhen) Co., Ltd.* (華諾農業(深圳)有限公司), an indirect subsidiary of China National Pharmaceutical Group Corporation* (中國醫藥集團有限公司).

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Ha has tendered his resignation as authorised representative of the Company under Rule 5.24 of the Listing Rules with effect from 1 October 2025. Following his resignation as the Authorised Representative, Mr. Chu Jinzhe has been appointed as the Authorised Representative with effect from 1 October 2025.

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board also hereby announces that (i) with effect from 1 October 2025, Mr. Ha has resigned as the Chairman of the Nomination Committee, and the member of the Remuneration Committee (ii) Following the resignation of Mr. Ha, Mr. Chu has been appointed as the chairman of the Nomination Committee with effect on 1 October 2025, and he also acts as a member of the Remuneration Committee.

CHANGES OF COMPLIANCE ADVISER

The Board announces that Mr. Ha has tendered his resignation as compliance adviser of the Company under of the Listing Rules with effect from 1 October 2025. Following his resignation as the Authorised Representative, Mr. Chu Jinzhe has been appointed as the Authorised Representative with effect from 1 October 2025.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ha for his valuable contribution to the Company.

By order of the Board
Grand Talents Group Holdings Limited
CHU Jinzhe
Chairman and Executive Director

Hong Kong, 1 October 2025

As at the date of this announcement, the executive Directors are Mr. CHU Jinzhe and Ms. JIAO Yue; the non-executive Directors are Mr. CHEN Jianjun and Mr. HUA Yansong, and the independent non-executive Directors are Mr. LI Lizeng, 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 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will 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.*