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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)

CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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 with effect from 5 September 2025, Mr. Li Lizeng (“**Mr. Li**”) has been appointed as an independent non-executive Director.

Mr. Li Lizeng (李立增)

Mr. Lee, aged 52, was appointed as an independent non-executive Director of the Company with effect from 5 September 2025. Mr. Li has over twenty years of experience in financial accounting in various types of enterprises, he currently works in *Shanghai Yingying Enterprise Management Consulting Co. Ltd. (“上海贏盈企業管理諮詢有限公司”), providing financial and tax consulting since 2013. Mr. Li worked as a financial manager in few well-known domestic companies from 2008 to 2013. From graduating from university to 2008, Mr. Li worked as an auditor in large audit firms. He is a certified public accountant in the PRC and obtained a bachelor’s degree in international trade from the *Ocean University of China (“中國海洋大學”) (formerly known as “**Qingdao Ocean University**”) (前稱“青島海洋大學”)) in 1996.

Mr. Li has entered into a letter of appointment with the Company for an initial term of 1 year, and will be subject to retirement by rotation and re-election at the general meeting in accordance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and the articles of association of the Company (the “**Articles**”). He will be entitled to a director’s remuneration of HK\$120,000 per annum which has been determined by the Board with reference to his duties and experience and the prevailing marketing conditions.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) does not hold any other positions with any members of the Group; (ii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Li confirmed that (i) he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no information that is required to be disclosed in accordance with Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Li as an independent non-executive Director.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that Ms. Tang Shui Man (“**Ms. Tang**”) tendered her resignation as an independent non-executive Director with effect on 6 September 2025 due to her intention to devote more time to her other personal commitments. At the same time, Ms. Tang ceased to be the chairlady of the Audit Committee, member of the Nomination Committee and member of the Remuneration Committee.

Ms. Tang has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board also announces that Dr. Fok Wai Sun (“**Dr. Fok**”) tendered his resignation as an independent non-executive Director with effect on 8 September 2025 due to his personal reasons. At the same time, Dr. Fok ceased to be the chairman of the Nomination Committee, member of the Audit Committee and member of the Remuneration Committee.

Dr. Fok has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board also hereby announces that (i) with effect from 5 September 2025, Mr. Li has been appointed as a member of the Audit Committee, the Nomination Committee, and the Remuneration Committee (ii) Following the resignation of Ms. Tang as the chairlady of the Audit Committee, Mr. So Ting Kong has been appointed as the chairman of the Audit Committee with effect on 6 September 2025, and acts as a member of the Remuneration Committee and a member of the Nomination Committee (iii) Following the resignation of Dr. Fok as the chairman of the Nomination Committee, Ms. Liu Yuchao has been appointed as the chairlady of the Remuneration Committee with effect on 8 September 2025 and acts as a member of the Nomination Committee. She remains a member of the Audit Committee.

The Board would like to take this opportunity to thank Ms. Tang and Dr. Fok for their contributions to the Company during their tenure of office and extend its warm welcome to Mr. Li joining the Board.

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

Hong Kong, 8 September 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. 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.*