

*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)**

**RE-DESIGNATION AND APPOINTMENT OF CO-CHAIRMEN**

The Board announces the following changes of the Company with effect from 20 June 2025:

Mr. Ha Chak Hung has been re-designated from Chairman to Co-Chairman of the Company.

Mr. Chu Jinzhe has been appointed as Co-Chairman of the Company.

The board (the “**Board**”) of directors (“**Director(s)**”) of Grand Talents Group Holdings Limited (the “**Company**”) is pleased to announce the followings:

**REDESIGNATION OF CHAIRMAN AS CO-CHAIRMAN**

The Board is pleased to announce that Mr. Ha Chak Hung (“**Mr. Ha**”) has been redesignated from executive Director and chairman to executive Director and co-chairman of the Company (the “**Co-Chairman**”) with effect from 20 June 2025.

Mr. Ha, aged 50, is the Chairman and executive Director of our Group. Mr. Ha was appointed as a Director on 23 October 2017 and was redesignated as our executive Director on 21 September 2018. Mr. Ha is responsible for the overall strategic management and development of our business and operations. Mr. Ha is currently a director of Talent Mart Construction Co., Limited and Talent Mark Development Limited. He is also a member of the remuneration committee and nomination committee.

Mr. Ha graduated with a Bachelor of Business Administration from Chu Hai College in January 2000. He also completed a Postgraduate Certificate in Business and Management in University of Bradford in July 2014 through distance learning.

Mr. Ha has over 20 years of experience in the roads and highways management and maintenance industry. Mr. Ha began his career as a sales executive in Wah Lam Construction Co., Limited from 1999 to 2001. He then worked as a sales manager in Hongkong United Dockyards Limited from 2001 to 2004. Later, he worked in Good Intelligent Development Engineering Limited from May 2005 to April 2010 and Mr. Ha's major roles and responsibilities included projects co-ordination, marketing and business development. Throughout the period, he acquired extensive knowledge and expertise in the roads and highway management and maintenance industry by participating in different construction projects.

As at the date of this announcement, Mr. Ha has entered into a letter of appointment with the Company for an initial fixed term of one years commencing from 23 October 2017, and renewable automatically for successive terms of one year each commencing from the day immediately after the expiry of the then current term of Mr. Ha'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. Ha 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 his appointment. His director fee was determined by the Board based on the recommendation by the remuneration committee, with reference to his experience, his duties and responsibilities in the Company as well as the prevailing market condition.

As at the date of this announcement, Mr. Ha owns 50% of the issued share capital of Talent Prime Global Limited, a company incorporated in the British Virgin Islands, accordingly, he is deemed to be interested in all the Shares held by Talent Prime Group Limited under the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Ha is interested in 6,466,900 ordinary shares of the Company (the "**Share**"), representing approximately 3.93% of the total issued Shares. Save as disclosed above, Mr. Ha 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. Ha:

- (i) did not hold any position in the Company or other members of the Company;
- (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;

(iii) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules).

Further, save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 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. Ha that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

## **APPOINTMENT OF CO-CHAIRMAN**

The Board is pleased to announce that Mr. Chu Jinzhe (“**Mr. Chu**”) has been appointed as Co-Chairman with effect from 20 June 2025.

Mr. Chu, aged 34, is the executive Director of our Group. Mr. Chu was appointed as our executive Director on 27 September 2024, 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).

Mr. Chu graduated from Jiangsu Institute of Food and Pharmaceutical Sciences\* (江蘇食品藥業學院) in 2012.

As at the date of this announcement, Mr. Chu has entered into a letter of appointment with the Company for an initial fixed term of one year commencing 27 September 2024, and renewable automatically for successive terms of one year each commencing from the day immediately after the expiry of the then current term of Mr. Chu’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. Chu is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the articles of association of the Company at the next following general meeting of the Company after his appointment. His director fee 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.

As at the date of this announcement, Mr. Chu is interested in 5,480,800 ordinary Shares, representing 3.33% of the total issued Shares. Save as disclosed above, Mr. Chu 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. Chu:

- (i) did not hold any position in the Company or other members of the Company;
- (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement;
- (iii) was not connected and had no relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules).

Further, save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 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. Chu that need to be brought to the attention of the Stock Exchange and/or the holders of securities of the Company.

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

Hong Kong, 20 June 2025

*As at the date of this announcement, the executive Directors are Mr. HA Chak Hung, Mr. IP Chu Shing and Mr. CHU Jinzhe; and the independent non-executive Directors are Dr. FOK Wai Sun, Ms. LIU Yuchao 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 website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on "Latest Listed Company Information" page 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](http://www.grandtalentsgroup.com.hk).*

\* For identification purpose only