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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)

**APPOINTMENT OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

APPOINTMENT OF JOINT COMPANY SECRETARY

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 Ms. Chan Shuk Man Lora (“**Ms. Chan**”) has been appointed as a joint company secretary (the “**Joint Company Secretary**”) of the Company with effect from 15 August 2025. The current company secretary of the Company, namely, Ms. Wong Chi Ling (“**Ms. Wong**”) will remain in office and acts as another joint company secretary of the Company. Ms. Chan meets the qualification requirements of a company secretary under Rule 5.14 of the GEM Listing Rules (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited.

The biographical details of Ms. Chan are as follows:

Ms. Chan is a fellow member of the Hong Kong Institute of Certified Public Accountant, Association of Chartered Certified Accountants, the Taxation Institute of Hong Kong and a Chartered Tax Adviser (Hong Kong). She obtained a bachelor’s degree of Business Administration (Accounting) (Hon.) from the Coventry University and Master degree of Business Administration (Banking) from the University of Stirling in the United Kingdom.

Ms. Chan has over 25 years of experience in finance, accounting, taxation and company secretarial services. She has been the credit analyst of a Japanese bank and a European bank in Hong Kong. She later jointed an international accounting firm in Hong Kong for over 14 years, providing audit, taxation and consultancy services. Her last position in the accounting firm was senior director. Ms. Chan was the company secretary of two Hong Kong listed companies.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Ms. Wong has tendered her resignation as authorised representative of the Company under Rule 5.24 of the GEM Listing Rules (the “**Authorised Representative**”) with effect from 15 August 2025. Following her resignation as the Authorised Representative, Ms. Chan has been appointed as the Authorised Representative with effect from 15 August 2025.

CHANGE OF PROCESS AGENT

The Board announces that CFN Lawyers in association with Broad & Bright has ceased to be the authorized representative of the Company to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 15 August 2025. Ms. Chan accepts to be the Process Agent with effect from 15 August 2025.

The Board would like to take this opportunity to welcome Ms. Chan on her new appointment.

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.