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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) POLL RESULTS OF THE EXTRAORDINARY  
GENERAL MEETING HELD ON 23 JULY 2025;**

**AND**

**(2) EFFECTIVE DATE OF THE SHARE CONSOLIDATION**

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Grand Talents Group Holdings Limited (the “**Company**”) both dated 2 July 2025 in relation to, among other matters, the Capital Reorganisation, the Rights Issue and the Placing Agreement. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE EGM**

At the EGM held on 23 July 2025, all the proposed resolutions as set out in the EGM Notice were taken by poll. The poll results are as follows:

<b>Ordinary Resolution<sup>#</sup></b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Share Consolidation.	28,861,400 (92.15%)	2,460,000 (7.85%)

Special Resolutions <sup>#</sup>		Number of Votes (%)	
		For	Against
2.	To approve the Capital Reduction and the Sub-division.	28,861,400 (92.15%)	2,460,000 (7.85%)
3.	To approve the Rights Issue, the Placing Agreement and the transactions contemplated thereunder, and to authorise the one or more Directors to do all such acts, deeds and things and to sign and execute all such further documents or deeds and to take such steps as he/they may in their absolute discretion consider necessary, appropriate, desirable or expedient to carry out or to give effect to or in connection with the Rights Issue, the Placing Agreement and the transactions contemplated thereunder.	28,861,400 (92.15%)	2,460,000 (7.85%)

<sup>#</sup> Full texts of the Resolutions are set out in the EGM Notice.

*Notes:*

- (a) As a majority of the votes were cast in favour of the resolution numbered 1, the ordinary resolution numbered 1 was duly passed as ordinary resolution.
- (b) As more than 75% of the votes were cast in favour of each of the special resolutions numbered 2 to 3, all the special resolutions were duly passed as special resolutions.
- (c) As at the date of the EGM, the total number of Shares in issue was 164,424,000 Shares.
- (d) The total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 164,424,000 Shares.
- (e) As disclosed in the Circular, (i) Mr. Ha Chak Hung, the Co-Chairman and an executive Director, and Mr. Ip Chu Shing, the chief executive officer and executive Director, beneficially owns 6,466,900 Existing Shares, and (ii) Mr. Chu Jinzhe, the Co-Chairman and an executive Director, beneficially owns 5,480,800 Existing Shares, were required to abstain and had abstained from voting in favour of the relevant resolution(s) of the proposed Rights Issue at the EGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

- (h) The EGM was chaired by Mr. Ha Chak Hung, an executive Director and attended the EGM in person. The independent non-executive Director, Ms. Liu Yuchao attended the EGM in person. Mr. Ip Chu Shing and Mr. Chu Jinzhe, both are executive Directors, and Dr. Fok Wai Sun and Ms. Tang Shui Man, both are independent non-executive Directors, did not attend the EGM due to other engagement.

## **EFFECTIVE DATE OF THE SHARE CONSOLIDATION**

The Board is pleased to announce that the Share Consolidation will become effective on Friday, 25 July 2025. Please refer to the Circular for the timetable, trading arrangements and other details of the Share Consolidation, including the exchange of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the color of the share certificates of the Company will be changed from yellow to light blue.

By Order of the Board  
**Grand Talents Group Holdings Limited**  
**HA Chak Hung**  
*Chairman and Executive Director*

Hong Kong, 23 July 2025

*As at the date of this announcement, the executive Directors are Mr. HA Chak Hung, Mr. IP Chu Shing and Mr. CHU Jinzhe; 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.*

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