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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)**

### **SUPPLEMENTAL ANNOUNCEMENT RELATION TO APPOINTMENT OF THE DIRECTORS**

Reference is made to the announcement of Grand Talents Group Holdings Limited (the “Company”) dated 25 July 2025 in relation to, among others, the appointment of the Directors (the “**Announcement**”). Unless otherwise herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company notes that, due to an inadvertent clerical error, the director’s fee for the Directors as stated in the Announcement was incorrect. The Board would like to clarify that the director’s fee for each of Ms. Jiao Yue, Mr. Hua Yansong, Mr. Chen Jianjun, and Mr. So Ting Kong is HK\$120,000 per annum.

The Company would like to supplement that Mr. So Ting Kong has confirmed that (i) he has satisfied all the criteria for independence set out in Rule 5.09(1) to (8) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited; (ii) he had no past or present financial or other interest in the business of the Company and its subsidiaries Group or any connection with any core connected persons 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, all information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to an should be read in conjunction with the Announcement.

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

Hong Kong, 28 July 2025

*As at the date of this announcement, the executive Directors are Mr. HA Chak Hung, Mr. IP Chu Shing, Mr. Chu Jinzhe, 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 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 “Latest Listed Company Information” page on the Stock Exchange’s website at [www.hkexnews.hk](http://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](http://www.grandtalentsgroup.com.hk).*