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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)

**UPDATE ON (1) PROPOSED CAPITAL REDUCTION;
(2) PROPOSED SUB-DIVISION OF UNISSUED SHARES;
AND (3) PROPOSED RIGHTS ISSUE ON THE BASIS OF
FIVE (5) RIGHTS SHARES FOR EVERY
TWO (2) NEW ORDINARY SHARE
HELD ON THE RECORD DATE**

Reference is made to the circular (the “**Circular**”) of Grand Talents Group Holdings Limited (the “**Company**”) dated 2 July 2025 in relation to, among other things, (i) the Capital Reduction; (ii) the Sub-division; and (iii) Rights Issue. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

REVISED TIMETABLE

Following the EGM held on 23 July 2025, the Company is preparing the petition to the Court for the confirmation of the Capital Reduction. As of the date of this announcement, the Court has yet to provide the Company with any directions or indicative timetable regarding the substantive hearing for the confirmation of the Capital Reduction. As such, effective date of the Capital Reduction will not take place on the expected date as set out in the section headed “Expected Timetable” in the Circular.

For the above reason, it is expected that the effective dates of (1) the Capital Reduction; (2) the Sub-division; and (3) Rights Issue will not take place on the expected dates as set out in the section headed “Expected Timetable” in the Circular. The Company will make further announcement(s) in respect of the revised timetable as and when appropriate.

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

Hong Kong, 22 September 2025

As at the date of this announcement, the executive Directors are Mr. CHU Jinzhe, Mr. HA Chak Hung, and Ms. JIAO Yue; the non-executive Directors are Mr. HUA Yansong and Mr. CHEN Jianjun, and the independent non-executive Directors are Mr. LI Lizengm, 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 “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.