

*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)**

## **Date of Board Meeting**

The board (the “**Board**”) of directors (the “**Directors**”) of Grand Talents Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2024 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 September 2024 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 November 2024

*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 “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited 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).*