

# GRAND TALENTS GROUP HOLDINGS LIMITED

廣駿集團控股有限公司

*(incorporated in the Cayman Islands with limited liability)*

Date: 29 October 2018

To: The Stock Exchange of Hong Kong Limited  
11/F, One International Finance Centre  
1 Harbour View Street  
Central  
Hong Kong

Dear Sirs,

**Company** : Grand Talents Group Holdings Limited (stock code: 8516) (the Company and its subsidiaries, the “Group”)  
**Subject** : Notification as party to an agreement under section 317(1)

Pursuant to section 317(1) of the Securities and Futures Ordinance (Cap 308 of the Laws of Hong Kong) (the “SFO”), we the executive directors of the Company, namely Ha Chak Hung and Ip Chu Shing (the “Parties”) have entered into a deed of confirmation on 18 December 2017 whereby it is agreed, among others between the Parties:

- (i) to vote unanimously at shareholders’ meetings in accordance with the consensus achieved among the parties; and
- (ii) prior to voting on any resolutions in shareholders’ meetings and board meetings of the Companies in the Group, each of the Parties will collectively discuss the relevant matters with one another with a view to reach consensus and a unanimous vote.

Accordingly, the Parties are parties to an agreement to which section 317(1)(a) of the SFO applies.