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

(Stock code: 8371)

## **INSIDE INFORMATION POSSIBLE TRANSFER OF LISTING**

This announcement made by Taste · Gourmet Group Limited (the “**Company**”) pursuant to Rule 17.10(2)(a) of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**” or “**Directors**”) of the Company would like to inform the shareholders and potential investors of the Company that the Board has appointed professional parties to evaluate the possibility of transferring the listing of the Company’s shares from GEM to the Main Board of the Stock Exchange (the “**Possible Transfer**”). The evaluation is at a preliminary stage, however, further announcement(s) will be made to keep our shareholders and potential investors informed on the progress of the Possible Transfer as and when appropriate.

**Shareholders and potential investors of the Company should note that the Possible Transfer will depend on a number of variable factors. There is no assurance that the Possible Transfer will materialise. Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**WONG Ngai Shan**  
*Chairman and Executive Director*

Hong Kong, 18 May 2020

As at the date of this announcement, the Board comprises:

*Executive Directors:*

WONG Ngai Shan (*Chairman*)  
CHAN Wai Chun (*Chief Executive Officer*)

*Independent Non-executive Directors:*

CHAN Yuen Ting  
TSANG Siu Chun  
WANG Chin Mong

*This announcement, for which the directors of the Company 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 Stock Exchange's websites at [www.hkexnews.hk](http://www.hkexnews.hk) and [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at [www.tastegourmet.com.hk](http://www.tastegourmet.com.hk).*