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

(Stock code: 8371)

## VOLUNTARY ANNOUNCEMENT

### NEW LEASE AGREEMENT FOR THE OPENING OF A MOMENTS TOGETHER RESTAURANT IN SHANGHAI

This announcement is made by Taste · Gourmet Group Limited (the “**Company**”) on a voluntary basis with the aim of updating the shareholders and potential investors of the Company and its subsidiaries (the “**Group**”) on the latest business plan and development of the Company.

The board of directors of the Company (the “**Board**” or “**Directors**”) is pleased to announce that, the Group through a wholly owned subsidiary of the Company entered into a new lease agreement for the opening of a new Moments Together restaurant (the “**New Lease**”) in Shanghai.

The New Lease is still subject to the execution by the landlord.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, the landlord is an independent third party of the Company (as defined in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

#### **The New Lease: Moments Together Restaurant at the Taikoo Li Qiantan (太古里前灘) in Shanghai**

The basic terms of the New Lease are as follows:

<b>Location:</b>	Shop S-L3-06b of Taikoo Li Qiantan
<b>Lease Term:</b>	5 years
<b>Approximate Site Area:</b>	279.00 square metres
<b>Lease Commencement Date:</b>	8 October 2021 (tentative)

The approximate size of the site is 279.00 square metres which is expected to accommodate around 90 seats. The new Moments Together Restaurant is expected to commence operations in December 2021.

This will be the Company’s third Moments Together Restaurant with the other ones located at the Plaza 66 in Shanghai and at the Elements in Hong Kong.

## INFORMATION ON TAIKOO LI QIANTAN

Located at the heart of the new international business district of Shanghai, the shopping mall with a gross floor area of approximately 1.3 million square foot is managed by a property developer in Hong Kong that also manages a diversified portfolio of investment properties.

## IMPLICATIONS UNDER THE GEM LISTING RULES

As all of the applicable percentage ratios, as defined under the GEM Listing Rules, in respect of the lease assets (the right-of-use asset(s) represents a lessee's license to hold, operate, or occupy a leased item over the term of the lease) of New Lease are less than 5%, therefore the entering of the New Lease is not subject to the requirements pursuant to Chapter 19 of the GEM Listing Rule.

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

Hong Kong, 24 August 2021

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 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).*