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(Stock code: 8371)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 AUGUST 2023

Reference is made to the notice of the annual general meeting (the “AGM”) of Taste · Gourmet Group Limited (the “Company”) dated 29 June 2023 (the “Notice of AGM”) and the circular of the Company dated 29 June 2023 (the “Circular”).

POLL RESULTS OF THE AGM

The board of directors (the “Board”) is pleased to announce that all the ordinary and special resolutions were approved by the shareholders of the Company by poll at the AGM. The poll results in respect of the ordinary and special resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Director(s)”) and the independent auditors of the Company (the “Auditors”) for the year ended 31 March 2023.	260,668,222 (99.99%)	50 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(i)	(a) To re-elect Mr. Wong Ngai Shan as an executive director.	260,668,222 (99.99%)	50 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(i)	(b) To re-elect Ms. Chan Wai Chun as an executive director.	260,668,222 (99.99%)	50 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
2(ii)	To authorize the Board to fix the remuneration of the Directors.	260,668,172 (99.99%)	100 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3	To re-appoint Deloitte Touche Tohmatsu as the Auditors and authorize the Board to fix their remuneration.	260,668,222 (99.99%)	50 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company as at the date of passing this resolution 4.	253,712,122 (97.33%)	6,956,150 (2.67%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution 5.	260,668,222 (99.99%)	50 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6	To extend the general mandate to the Directors pursuant to ordinary resolution no. 4 to allot, issue and deal with additional shares of the Company by addition thereto the number of shares repurchased under resolution no. 5.	253,712,072 (97.33%)	6,956,200 (2.67%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
7	To declare a final dividend of HK\$0.052 per ordinary share of the Company for the year ended 31 March 2023.	260,668,222 (99.99%)	50 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

* The full text of the ordinary and special resolutions was set out in the Notice of AGM.

As at the date of the AGM, a total of 378,696,000 shares of the Company (the “Shares”) were in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM was 378,696,000 Shares. None of these 378,696,000 Shares were the Shares entitling the holders to attend and vote only against the ordinary resolutions at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar, was appointed as the scrutineer for vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any ordinary resolution or that it would abstain from voting at the AGM.

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

Hong Kong, 1 August 2023

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

Non-executive Director:

YU Man To Gerald Maximillian (*Company Secretary*)

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