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Cash Dividend Announcement for Equity Issuer	
Issuer name	Taste . Gourmet Group Limited
Stock code	08371
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 September 2024
Announcement date	22 November 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.06 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.06 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 December 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 December 2024 16:30
Book close period	From 09 December 2024 to 10 December 2024
Record date	10 December 2024
Payment date	23 December 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Directors are:</p> <p>Executive Directors: WONG Ngai Shan (Chairman) CHAN Wai Chun (Chief Executive Officer)</p> <p>Non-executive Director YU Man To Gerald Maximillian (Company Secretary)</p> <p>Independent Non-executive Directors: CHAN Yuen Ting TSANG Siu Chun WANG Chin Mong</p>	