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

**(Stock code: 8371)**

## **CLARIFICATION ANNOUNCEMENT**

### **ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2023**

Reference is made to the annual results announcement (the “**Announcement**”) and the annual report (the “**Annual Report**”) of Taste · Gourmet Group Limited (the “**Company**”) for the year ended 31 March 2023 which were published on the website of Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website at [www.tastegourmet.com.hk](http://www.tastegourmet.com.hk) on 23 June 2023 and 28 June 2023, respectively. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement and the Annual Report.

The board of directors (the “**Board** or **Directors**”) of the Company wishes to correct the error in both the English and Chinese versions of the Announcement that:

*“the cheques for cash dividends will be sent by ordinary mail to Shareholders at their own risk on or about 24 August 2023”* which is in line with that disclosed in the Annual Report instead of 25 August 2023 as stated in the Announcement.

The above additional information does not affect other information contained in the Announcement and the Annual Report and save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 11 July 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*)

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regards 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 website at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*