

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/05/2019

To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Taste • 0	Gourmet G	Group Lin	nited			
Date Submitted	5 June 2	2019					
I. Movements in Authorised	Share Ca	apital					
1. Ordinary Shares							
(1) Stock code : <u>8371</u>	_Descrip	otion:	TASTEG	OURMET G	D		
		No. of or		Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of precedin	g month	1,000,00	0,000	HK\$0.1	HK\$100,000,000		
Increase/(decrease)		Nil			Nil		
Balance at close of the mont	:h	1,000,00	0,000	HK\$0.1	HK\$100,000,000		
(2) Stock code : N/A	_Descrip	otion :	N/A				
		No. of or		Par value (State currency)	capital		
Balance at close of precedin	g month						
Increase/(decrease)							
Balance at close of the mont	:h						

Stock code : N/A Descrip	tion:	N/A	4
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion :	N/A	4
	No. of other classes of shares	(State	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	379,732,000	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	379,732,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under S	Share Option	Schemes of the	ne Issuer)			
Particulars of share option scheme including EGM approval date	N	Лovement duri	ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at
(dd/mm/yyyy) and class of shares issuable	Granted	Granted Exercised Cancelled Lapsed				
1. Share Option Scheme Adopted on						
(20/12/2017) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	2,810,000
2. N/A						
(/ /) shares (Note 1)						
3. N/A						
(/ /) shares						
(Note 1)		Tota	al A. (Ordina (Preference)		N/A	
Total funds raised during options (State currency		from exercise	•	Nil		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						-
EGM approval date						
(if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	()				
						_
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	()				
4. N/A	(, ,	,				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E		ary shares)	N/A	_
			•	ce shares)	N/A	_
			(0	ther class)	N/A	

Convertibles (i.e. Convertible	into Shares of	the Issuer wh	ich are to be List	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	<u></u>					
	<u></u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(
(dd/mm/yyyy)) 2. N/A	(/ /)	<u> </u>				
2. IV/A						
-						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	<u> </u>				
3. N/A						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	1				
4. N/A	,					
	<u> </u>					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(
(dd/mm/yyyy)	(/ /)	<u> </u>	Total C. (Ordina	arv shares)	N/A	
				ice shares)	N/A	_
				ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
-		
shares (Note 1)		
Q N/A		
2. <u>N/A</u>		
shares (Note 1)		
3. N/A		
J. NIA		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
, , , , , , , , , , , , , , , , , , ,		•

Ot	her Movements	in Issued S	Share Capital					NIa of	Nia af i i
	-							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue								the month
				Class of shares issuable (Note 1)		<u>N/A</u>			
1.	Rights issue		State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares		N/A			
			State	issuable (Note 1)	(1 1)		
2.	Open offer	At price :	currency	Issue and allotment date : (dd/mm/yyyy)	`	, ,	,		
				EGM approval date: (dd/mm/yyyy)	(1 1)		
				Class of shares issuable (Note 1)		N/A			
3.	Placing		State	Issue and allotment date : (dd/mm/yyyy)	(1 1)		
				EGM approval date: (dd/mm/yyyy)	(1 1)		
				Class of shares issuable (Note 1)		<u>N/A</u>			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(1 1)		
								·	

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	
		Class of shares issuable (Note 1)		<u>N/A</u>			
5.	Scrip dividend At price : State currency ———	,	(1 1)		
		EGM approval date: (dd/mm/yyyy)	(1 1)		
		Class of shares repurchased (Note 1)		N/A			
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(1 1)		
		EGM approval date: (dd/mm/yyyy)	(1 1)		
		Class of shares redeemed (Note 1)		N/A			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(1 1)		
		EGM approval date: (dd/mm/yyyy)	(1 1)		
		Class of shares issuable (Note 1)		N/A			
8.	Consideration At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(1 1)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue							No. of new nares of issuer ssued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shar issuable (Note 1)	es	<u>N/A</u>			
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)		1 1)		
				EGM approval date: (dd/mm/yyyy)	(1 1)		
10	Other			Class of shar issuable (Note 1)	es	N/A			
10.		rice : Sta cur	rency	Issue and allotment date : (dd/mm/yyyy)		1 1)		
				EGM approval date: (dd/mm/yyyy)	(1 1)		
				Total E. (P	refer	inary sł ence sł (Other	nares)	N/A N/A N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A
(3	2) N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements Capital").)	in Issued Share

Remarks (if any):
Submitted by: Yu Man To Gerald M
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.