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TASTE · GOURMET
GROUP LIMITED

嚐 · 高美集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING

Reference is made to the announcement made by Taste · Gourmet Group Limited (the “**Company**”) dated 20 January 2021 in relation to the Notice of Board Meeting (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company wishes to correct the sentence from the Board will “*consider the payment of a final dividend, if any*” to “*consider the payment of an interim dividend, if any*”.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 21 January 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 and 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.