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(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

**CLARIFICATION ANNOUNCEMENT
VOLUNTARY ANNOUNCEMENT
NEW LEASE AGREEMENT FOR THE OPENING OF
A NABE URAWA RESTAURANT
AND UPDATE ON THE FUNDING OF OUR
RAKURAKU RAMEN RESTAURANTS**

Reference is made to the announcement made by Taste · Gourmet Group Limited (the “**Company**”) dated 30 October 2018 in relation to the New Lease Agreement for the Opening of a Nabe Urawa Restaurant and Update on the Funding of our Rakuraku Ramen Restaurant (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 error in the date of the Chinese version of the Announcement as the Announcement should be dated “30 October 2018” instead of “30 December 2018”.

Save as disclosed above, all other information contained in both the English version and the Chinese version of the Announcement remains unchanged.

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

Hong Kong, 31 October 2018

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.