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(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE AND TRANSFER OF SHARES FOR THE FINAL DIVIDEND

Reference is made to the announcement made by Taste · Gourmet Group Limited (the “**Company**”) dated 30 May 2019 in relation to the annual results announcement for the year ended 31 March 2019 (the “**Announcement**”) and the proposals involving general mandates to issue shares and repurchase shares, declaration of dividend and closure of register of members, re-election of retiring directors and notice of annual general meeting dated 5 June 2019 (the “**Circular**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

The board of directors (the “**Board**” or “**Directors**”) of the Company hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

Transfer of Shares for the Final Dividend

As disclosed in the Announcement and Circular, the transfer forms accompanied by the relevant share certificates must be lodged with the Branch Share Registrar for the purpose of ascertaining the shareholders entitled to the final dividend no later than 4:30 p.m. on 11 July 2019 at **Level 22**, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Please be informed that the transfer forms accompanied by the relevant share certificates must be lodged with the Branch Share Registrar no later than 4:30 p.m. on 11 July 2019 at **Level 54**, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

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

Hong Kong, 13 June 2019

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 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.