

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Taste . Gourmet Group Limited
Stock code	08371
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 September 2025
Announcement date	24 November 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	30 September 2025
Dividend declared	HKD 0.08 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.08 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 December 2025 16:30
Book close period	From 08 December 2025 to 09 December 2025
Record date	09 December 2025
Payment date	22 December 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Directors are:</p> <p>Executive Directors: WONG Ngai Shan (Chairman) CHAN Wai Chun (Chief Executive Officer)</p> <p>Non-executive Director YU Man To Gerald Maximillian (Company Secretary)</p> <p>Independent Non-executive Directors: CHAN Yuen Ting TSANG Siu Chun WANG Chin Mong</p>	