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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)

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Taste • Gourmet Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 13 February 2019, whereat the Board will, among other matters, approve the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2018 and its publication and consider the payment of an interim dividend, if any.

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

Hong Kong, 28 January 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 of the Company (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](http://www.hkexnews.hk) and [www.hkgem.com](http://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](http://www.tastegourmet.com.hk).*