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*(incorporated in the Cayman Islands with limited liability)*

(Stock code: 8371)

## CLARIFICATION ANNOUNCEMENT INTERIM RESULTS ANNOUNCEMENT AND INTERIM REPORT FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2019

Reference is made to the announcement made by Taste · Gourmet Group Limited (the “**Company**”) dated 14 November 2019 in relation to the interim results announcement for the six months ended 30 September 2019 (the “**Announcement**”) and the interim report for the six months ended 30 September 2019 (the “**Interim Report**”) of the Company published on 14 November 2019. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement and the Interim Report.

The board of directors (the “**Board**”) of the Company wishes to correct the error in the date on which all transfer of shares accompanied by the relevant share certificates must be lodged with the branch register of the Company in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, should be no later than 4:30 p.m. on Wednesday, 27 November 2019 instead of 17 November 2019.

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

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

Hong Kong, 15 November 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 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).*