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(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

CLARIFICATION ANNOUNCEMENT NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the announcement made by Taste · Gourmet Group Limited (the “**Company**”) dated 27 June 2018 in relation to the Notice of Annual General Meeting (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 27 June 2018 (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**”) of the Company wishes to correct the error in item 2(i)(b) in the English version of the Announcement and item 2(i)(b) on page 16 of the English version of the Circular with regards to the approval and re-election of “*Mr. Chan Wai Chun as an executive Director*” should be “*Ms. Chan Wai Chun as an executive Director*”.

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, 29 June 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.