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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**” or “**Directors**”) of Taste • Gourmet Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) hereby announces that on 17 February 2025, 3,540,000 share options (each a “**Share Option**”) were granted to certain eligible employees of the Group (the “**Grantees**”) under the share option scheme adopted by the Company on 20 December 2017 (the “**Share Options Scheme**”), details of which can be found in the Company’s prospectus dated 29 December 2017 (the “**Prospectus**”) to subscribe for ordinary shares of nominal value of HK\$0.10 each of the Company (the “**Shares**”), subject to acceptance by the Grantees (the “**Grant**”). The Grant shall entitle the Grantees to subscribe for 3,540,000 Shares in aggregate, representing 0.93% of the total 379,500,000 issued share capital of the Company as at the date of this announcement. Details of the Share Options are as follows:

Date of the Grant	:	17 February 2025
Exercise price of Share Options granted (the “ <b>Exercise Price</b> ”)	:	HK\$1.58 per Share
Validity period of the Share Options	:	Valid until 16 February 2035
Vesting Schedule	:	From 17 February 2026 to 16 February 2035: 30% of the Grant From 17 February 2027 to 16 February 2035: 30% of the Grant From 17 February 2028 to 16 February 2035: 40% of the Grant

(Both days inclusive)

Vesting conditions : The Share Options are not subject to any vesting conditions

The Exercise Price is higher than: (i) the closing price of HK\$1.42 per Share as stated in the daily quotation sheet issued by the Stock Exchange on 17 February 2025, being the date of the Grant; (ii) the average closing price of HK\$1.46 per Share as stated in the daily quotation sheet issued by the Stock Exchange for five business days immediately preceding the date of the Grant; and (iii) HK\$0.10, being the nominal value of the each Share.

All Share Options were granted to employees of the Group, no Share Options were granted to any of the directors, chief executives or substantial shareholders of the Company, or associates (as defined under the GEM Listing Rules) of any of them.

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

Hong Kong, 17 February 2025

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

*Non-executive Director:*

YU Man To Gerald Maximillian (*Company Secretary*)

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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).*