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TASTE • GOURMET
GROUP LIMITED
嗜 • 高美集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

**REDESIGNATION OF DIRECTOR
AND
CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that with effect from 1 July 2023:

- (1) Mr. Yu Man To Gerald Maximillian will be re-designated from Executive Director, Chief Financial Officer, Company Secretary, Authorised Representative and Compliance Officer to Non-executive Director, Company Secretary, Authorised Representative and Compliance Officer; and
- (2) Mr. Cheng Chin Wing will be appointed as the Chief Financial Officer of the Company.

The board of directors (the “**Board**” or “**Directors**”) of the Taste • Gourmet Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that with effect from 1 July 2023:

- (1) Mr. Yu Man To Gerald Maximillian (“**Mr. Yu**”) will be re-designated from executive director of the Company (“**Executive Director**”), chief financial officer of the Company (“**Chief Financial Officer**”), company secretary of the Company (“**Company Secretary**”), authorised representative of the Company (“**Authorised Representative**”) and compliance officer of the Company (“**Compliance Officer**”) to non-executive Director of the Company (“**Non-Executive Director**”), Company Secretary, Authorised Representative and Compliance Officer (the “**Redesignation**”); and
- (2) Mr. Cheng Chin Wing (“**Mr. Cheng**”) will be appointed as the Chief Financial Officer.

BIOGRAPHICAL DETAILS

Yu Man To Gerald Maximillian

Mr. Yu, aged 56, joined the Group as the Chief Financial Officer in April 2017. Mr. Yu holds a bachelor's degree in Business from La Trobe University and a master's degree in Business Administration from Macquarie University. Mr. Yu was admitted as a fellow member of CPA Australia (FCPA (Aust.)) and a fellow member of the Hong Kong Institute of Certified Public Accountants (FCPA). Mr. Yu has over 30 years of experience in accounting, finance, management and company secretarial field. Prior to joining the Group, Mr. Yu had worked as the chief financial officer and company secretary of China MeiDong Auto Holdings Limited (1268.HK), Sound Global Ltd. (967.HK and E6E.SI), Wai Chun Mining Industry Group Company Limited (now known as Wai Chun Bio-Technology Limited, 660.HK), Wai Chun Group Holdings Limited (1013.HK) and Towngas China Company Limited (now known as Towngas Smart Energy Company Limited, 1083.HK) ("**Towngas**"). Mr. Yu also worked as the company secretary of Sinolink Worldwide Holdings Limited (1168.HK). Mr. Yu was with Towngas for almost nine years and was with an international accounting firm for over seven years prior to joining Towngas. As at the date of this announcement, Mr. Yu owns 76,000 shares of the Company ("**Shares**") and he is interested in 950,000 Shares being 950,000 underlying Shares derived from the share options granted to him.

Save as disclosed herein, as at the date of this announcement, Mr. Yu (i) does not hold any other position in the Company or members of the Group; (ii) does not have any other interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any directorship in other listed companies in Hong Kong or overseas for the last three years; and (iv) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") of the Company.

Mr. Yu entered into a service agreement with the Company on 1 August 2022 for an initial term of three years commencing from the annual general meeting of the Company held on 1 August 2022, which can be terminated by either party giving not less than three months' notice in writing to the other party. Pursuant to the service agreement, he is entitled to a monthly salary of HK\$100,000 and a discretionary bonus based on the performance of the Company in the relevant financial year. He is subject to retirement by rotation at the annual general meetings of the Company at least once every three years in accordance with the articles of association of the Company. His emolument was determined by the Board by reference to his experience and responsibilities and duties within the Company and shall be reviewed annually by the remuneration committee of the Company. Save as disclosed above, Mr. Yu is not entitled to any other emoluments.

Mr. Yu will not receive any remuneration for acting as a Non-Executive Director.

Mr. Yu's Resignation has been recommended by members of the Nomination Committee and approved by the Board.

Save as disclosed above, there are no other matters relating to Mr. Yu's Resignation that need to be brought to the attention of the shareholders of the Company, and there is no information that needs to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

Cheng Chin Wing

Mr. Cheng, aged 37, is primarily responsible for the financial reporting, financial planning, treasury and financial control matters of the Group. Mr. Cheng has over 15 years of experience in the fields of financial reporting, auditing, financial management, company secretarial and compliance matters of listed companies in Hong Kong. He holds a bachelor's degree of commerce in accountancy and is member of the Hong Kong Institute of Certified Public Accountants.

Prior to joining the Group, Mr. Cheng was the financial controller LH Group Holdings Limited (1978.HK). Mr. Cheng also served as the company secretary of Lap Kei Engineering (Holdings) Limited (1690.HK) and Bamboos Health Care Holdings Limited (2293.HK). Mr. Cheng was the deputy financial controller of Zhonghua Gas Holdings Limited (formerly known as Noble House (China) Holdings Limited, 8246.HK) and worked for Deloitte Touche Tohmatsu prior to joining Noble House (China) Holdings Limited.

The Board would like to extend its welcome to Mr. Cheng on his new position in the Company.

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

Hong Kong, 23 June 2023

As at the date of this announcement, the Board comprises:

Executive Directors:

WONG Ngai Shan (*Chairman*)
CHAN Wai Chun (*Chief Executive Officer*)
YU Man To Gerald Maximillian
(*Chief Financial Officer and Company Secretary*)

Independent Non-executive Directors:

CHAN Yuen Ting
TSANG Siu Chun
WANG Chin Mong

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 website at www.hkexnews.hk 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.