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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Taste . Gourmet Group Limited
Stock code	08371
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months Ended 30 September 2022
Announcement date	11 November 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	30 September 2022
Dividend declared	HKD 0.048 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.048 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	24 November 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 November 2022 16:30
Book close period	From 28 November 2022 to 29 November 2022
Record date	29 November 2022
Payment date	16 December 2022
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Directors are:</p> <p>Executive Directors:  WONG Ngai Shan (Chairman)  CHAN Wai Chun (Chief Executive Officer)  YU Man To Gerald Maximillian (Chief Financial Officer and Company Secretary)</p> <p>Independent Non-executive Directors:  CHAN Yuen Ting  TSANG Siu Chun  WANG Chin Mong</p>	