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

(Stock code: 8371)

## **SUPPLEMENTAL ANNOUNCEMENT**

### **ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022**

Reference is made to the annual report of Taste · Gourmet Group Limited (the “**Company**”) for the year ended 31 March 2022 dated 23 June 2022 (the “**Date of the Annual Report**”) which was published on the website of Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website at [www.tastegourmet.com.hk](http://www.tastegourmet.com.hk) on 28 June 2022 (the “**Annual Report**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Annual Report.

The board of directors (the “**Directors**”) of the Company wishes to provide the additional information as follows:

During the year ended 31 March 2022, no share options were cancelled.

The above additional information does not affect other information contained in the Annual Report and save as disclosed above, all other information in the Annual Report remains unchanged.

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

Hong Kong, 7 December 2022

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 Rules Governing the Listing of Securities on GEM for the purpose of giving information with regards 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](http://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](http://www.tastegourmet.com.hk).*