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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	Final Dividend for the year ended 31 March 2023
Announcement date	23 June 2023
Status	Update to previous announcement
Reason for the update / change	Correction of Ex-dividend date from 03 August 2023 to 04 August 2023
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.052 per share
Date of shareholders' approval	01 August 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.052 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 August 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 August 2023 16:30
Book close period	From 08 August 2023 to 08 August 2023
Record date	08 August 2023
Payment date	24 August 2023
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>	