

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 2023 |
| Announcement date | 14 November 2023 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2024 |
| Reporting period end for the dividend declared | 30 September 2023 |
| Dividend declared | HKD 0.055 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.055 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 27 November 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 28 November 2023 16:30 |
| Book close period | From 29 November 2023 to 30 November 2023 |
| Record date | 29 November 2023 |
| Payment date | 19 December 2023 |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17/F Far East Finance Centre |
| | 16 Harcourt Road |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| <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)</p> <p>Non-executive Director YU Man To Gerald Maximillian (Company Secretary)</p> <p>Independent Non-executive Directors: CHAN Yuen Ting TSANG Siu Chun WANG Chin Mong</p> | |