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(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

ANNOUNCEMENT MADE PURSUANT TO RULES 17.50(2)(U) AND 17.50A(2) OF THE GEM LISTING RULES

This announcement is made by Taste • Gourmet Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.50(2)(u) and 17.50A(2) of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company informs shareholders of the Company and potential investors that two of the Company’s executive directors, Mr. Wong Ngai Shan (“**Mr. Wong**”) and Ms Chan Wai Chun (“**Ms. Chan**”), have been named together with six other individuals whom the Hong Kong Securities and Futures Commission (the “**SFC**”) has commenced Market Misconduct Tribunal proceedings (the “**Proceedings**”).

The SFC has raised concerns that market misconduct within the meaning of section 274 of Part XIII of the Securities and Futures Ordinance (Ordinance) has or may have taken place in relation to the dealings of the securities of the Company during the period from 1 June 2020 to 18 September 2020, the Market Misconduct Tribunal is to conduct proceedings and determine:

- (a) whether any market misconduct has taken place; and
- (b) the identity of any person who has engaged in the market misconduct found to have been perpetrated.

The Proceedings do not involve the Company or any of its subsidiaries and the Company does not consider that the Proceedings will have any material adverse impact on the Group’s businesses and/or operations. The Company will continue to assess the implications of the development and outcome relating to the Proceedings (including the director suitability under Rule 5.01 of the GEM Listing Rules) and will update the market of any material development.

Mr. Wong and Ms. Chan have informed the Company that they are seeking legal advice in relation to the Proceedings. In the meantime, and until the Proceedings conclude, no findings have been made against them.

The Company will make further announcement(s) in relation to the above matters as and when appropriate, in accordance with the GEM Listing Rules.

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

Hong Kong, 22 October 2026

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

Executive Directors:

WONG Ngai Shan (*Chairman*)
CHAN Wai Chun (*Chief Executive Officer*)

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 websites 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.