Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

TASTE · GOURMET
GROUP LIMITED
嚐·高美集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**" or "**Directors**") of Taste • Gourmet Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 24 November 2026 whereat the Board will, among other matters, approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and consider the payment of an interim dividend, if any.

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

Hong Kong, 9 November 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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 website 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.