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

**(Stock code: 8371)**

## **SUPPLEMENTAL ANNOUNCEMENT**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 1 AUGUST 2025**

Reference is made to the announcement issued by Taste • Gourmet Group Limited (the “**Company**”) dated 1 August 2025 with regards to the poll results of the annual general meeting of the Company (the “**Announcement**”). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that the following directors attended the AGM, either in person or through electronic means: Ms. Chan Wai Chun, Ms. Chan Yuen Ting, Mr. Tsang Siu Chun, Mr. Wang Chin Mong, Mr. Wong Ngai Shan and Mr. Yu Man To Gerald Maximillian.

The above supplemental information does not affect other information contained in the Announcement.

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

Hong Kong, 4 August 2025

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

*Non-executive Director:*  
YU Man To Gerald Maximillian (*Company Secretary*)

*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 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).*