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(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

ANNOUNCEMENT REGARDING THE PUBLICATION OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT FOR THE YEAR ENDED 31 MARCH 2025

The board of directors (the “**Board**”) of Taste • Gourmet Group Limited (the “**Company**”) wishes to inform the shareholders and potential investors of the Company that the Environmental, Social and Governance Report of the Company for the year ended 31 March 2025 is included as a part of the Annual Report 2024/25 of the Company published on 3 July 2025.

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

Hong Kong, 3 July 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 Maximilian (*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 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.