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

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

VOLUNTARY ANNOUNCEMENT

NEW LEASE AGREEMENT FOR THE OPENING OF A KRU THAI RESTAURANT IN HONG KONG

This announcement is made by Taste • Gourmet Group Limited (the "**Company**") on a voluntary basis with the aim of updating the shareholders and potential investors of the Company and its subsidiaries (the "**Group**") on the latest business plan and development of the Company.

The board of directors of the Company (the "**Board**" or "**Directors**") is pleased to announce that, the Group through a wholly owned subsidiary of the Company entered into a new lease (the "**New Lease**") for the opening of a new Kru Thai Restaurant in Hong Kong (the "**New Restaurant**").

The agreement in respect of the New Lease is still subject to execution by the landlord.

The landlord is a major property developer and operator of premium shopping malls in Hong Kong. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, the landlord is an independent third party of the Company (as defined in the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")).

The New Restaurant, Kru Thai Restaurant, Cityplaza, Taikoo

The basic terms of the New Lease are as follows:

Location:	Shop 265, 2nd Floor
Lease Term:	4 years
Lease Commencement Date:	30 March 2026

The new restaurant is expected to commence operations in Q2 2026.

This will be the Group's first Kru Thai Restaurant in Hong Kong.

The terms of the New Lease were determined after arm's length negotiations between the Landlord and the Group, with reference to the prevailing market rentals for properties of similar type, age and location.

Cityplaza, one of the largest shopping malls on Hong Kong Island with an area of approximately 1.11 million square feet. Conveniently located near Tai Koo MTR Station, Cityplaza offers a diverse range of shops and restaurants, including a unique lifestyle cinema, an indoor ice rink, and over 800 indoor parking spaces. (source: cityplaza.com).

IMPLICATIONS UNDER THE GEM LISTING RULES

As all of the applicable percentage ratios, as defined under the GEM Listing Rules, in respect of the lease assets (the right-of-use asset(s) represents a lessee's license to hold, operate, or occupy a leased item over the term of the lease) of New Lease are less than 5%, therefore the entering of the New Lease is not subject to the requirements pursuant to Chapter 19 of the GEM Listing Rule.

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

Hong Kong, 8 April 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 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.