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(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RE-APPOINTMENT OF AUDITOR TO THE CIRCULAR DATED 3 JULY 2026

Reference is made to the circular of Taste • Gourmet Group Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) dated 3 July 2026 (the “**AGM Circular**”). Unless otherwise defined, capitalized terms used herein without definition have the same meanings as in the AGM Circular.

RE-APPOINTMENT OF AUDITOR

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company the following additional information in relation to the re-appointment of Auditor.

The audit committee carefully evaluated several factors when considering Deloitte Touche Tohmatsu’s re-appointment as the Company’s auditor. These factors included Deloitte Touche Tohmatsu’s extensive experience, industry expertise, and technical proficiency in auditing companies listed on The Stock Exchange of Hong Kong Limited. The committee also assessed the company’s independence from the Group, objectivity, market reputation, resources and capabilities, relevant guidance from the Hong Kong Accounting and Financial Reporting Council, and its fee quote and audit proposal.

For the year ending 31 March 2027, the audit fee is estimated to be in the range from HK\$2,450,000 to HK\$2,650,000 (including the review of the Company’s interim financial statements for the six months ending 30 September 2026). The estimated fee is determined after due consideration and arm’s length negotiation between the Company and Deloitte Touche Tohmatsu, taking into account, amongst other things, the proposed audit scope, historical audit fees, the Company’s current size, complexity and risk profile and the expected level of effort and timeline of the audit, and on the assumption that there will be no material change to the Company’s business.

As Deloitte Touche Tohmatsu is familiar with the Group's financial position and affairs, the Board considers that the estimated audit fee is fair and reasonable, taking into account reasons discussed above. Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

Save as disclosed above, all other information contained in the AGM Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the AGM Circular.

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

Hong Kong, 6 August 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.