

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.



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

(Stock code: 8371)

## VOLUNTARY ANNOUNCEMENT

### NEW LEASE AGREEMENT FOR THE OPENING OF A NEW TRUFFLE DONUT SHOP 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 an offer letter for a new lease (the “**New Lease**”) for the opening of a new Truffle Donut Shop in Hong Kong (the “**New Shop**”). Since opening its first shop in 2022, Truffle Donut current has 24 shops in Japan (Source: [www.truffledonut.com](http://www.truffledonut.com)). The franchise agreement is 5-years non-exclusive for Hong Kong only (the “**Franchise Agreement**”).

The offer letter 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 Shop, Truffle Donut Shop, Harbour City, Tsim Sha Tsui**

The basic terms of the New Lease are as follows:

<b>Location:</b>	Shop OT G037A
<b>Lease Term:</b>	3 years
<b>Lease Commencement Date:</b>	15 June 2026

The new shop is expected to commence operations in Q3 2026.

This will be the Group's first Truffle Donut Shop 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.

Located next to the Star Ferry Pier in Tsim Sha Tsui, the Harbour City is largest shopping centre in Hong Kong that offers over 450 shops, 80 food and beverage outlets and 3 hotels (source: [www.harbourcity.com.hk](http://www.harbourcity.com.hk)).

## **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 and the Franchise Agreement are less than 5%, therefore the entering of the New Lease and the Franchise Agreement are 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, 30 March 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](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).*