

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 JULY 2020

Reference is made to the notice of the annual general meeting (the “AGM”) of Taste · Gourmet Group Limited (the “Company”) dated 19 June 2020 (the “Notice of AGM”) and the circular of the Company dated 19 June 2020 (the “Circular”).

POLL RESULTS OF THE AGM

The board of directors (the “Board”) is pleased to announce that all the ordinary resolutions were approved by the shareholders of the Company by poll at the AGM. The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Director(s)”) and the independent auditors of the Company (the “Auditors”) for the year ended 31 March 2020.	258,306,245 (100.00%)	- (0.0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(i)	(a) To re-elect Mr. Wang Chin Mong as an independent non-executive director.	258,306,245 (100.00%)	- (0.0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
2(i)	(b) To re-elect Mr. Wong Ngai Shan as an executive director.	258,306,245 (100.00%)	- (0.0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
2(ii)	To authorize the Board to fix the remuneration of the Directors.	258,306,245 (100.00%)	- (0.0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
3	To re-appoint Deloitte Touche Tohmatsu as the Auditors and authorize the Board to fix their remuneration.	258,306,245 (100.00%)	- (0.0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
4	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued shares of the Company as at the date of passing this resolution 4.	258,306,245 (100.00%)	- (0.0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
5	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company as at the date of passing this resolution 5.	258,306,245 (100.00%)	- (0.0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
6	To extend the general mandate to the Directors pursuant to ordinary resolution no. 4 to allot, issue and deal with additional shares of the Company by addition thereto the number of shares repurchased under resolution no. 5.	258,306,245 (100.00%)	- (0.0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		
7	To declare a final dividend of HK\$0.015 per ordinary share of the Company for the year ended 31 March 2020.	258,306,245 (100.00%)	- (0.0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.		

* The full text of the ordinary resolutions was set out in the Notice of AGM.

As at the date of the AGM, a total of 379,732,000 shares of the Company (the “**Shares**”) were in issue. The total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM was 379,732,000 Shares. None of these 379,732,000 Shares were the Shares entitling the holders to attend and vote only against the ordinary resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar, was appointed as the

scrutineer for vote-taking at the AGM.

No party has stated its intention in the Circular that it would vote against any ordinary resolution or that it would abstain from voting at the AGM.

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

Hong Kong, 22 July 2020

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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 websites at www.hkexnews.hk and www.hkgem.com 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.