



## TASTY CONCEPTS HOLDING LIMITED

### 賞之味控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8096)

#### List of Directors and their Roles and Functions

With effect from 11 April 2023, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Tasty Concepts Holding Limited are set out below.

##### Executive Directors

Mr. Tang Chun Ho Chandler (*Chairman, Chief Executive Officer and Compliance Officer*)

Ms. Sung Kwan Wun

##### Independent Non-executive Directors

Mr. Ho Lai Chuen

Ms. Li Mingrong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tang Chun Ho Chandler			Member	Chairman
Ms. Li Mingrong		Member		
Mr. Ho Lai Chuen		Member	Chairman	Member

Hong Kong, 11 April 2023