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TASTY CONCEPTS HOLDING LIMITED

賞之味控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8096)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Tasty Concepts Holding Limited (the “**Company**”) hereby announces that Mr. Lui Sze Ho (“**Mr. Lui**”) has been appointed as an independent non-executive Director and the chairperson of the audit committee of the Company and a member of each of the nomination committee and remuneration committee of the Company with effect from 13 June 2023. Mr. Lui, aged 41, has over 15 years of experience in accounting, finance, and business operations. Mr. Lui obtained a bachelor degree of business administration in accountancy from The Hong Kong Polytechnic University. Mr. Lui is a member of the Hong Kong Institute of Certified Public Accountants.

The Company has entered into a service contract with Mr. Lui for an initial term of three years commencing from 13 June 2023. Mr. Lui will hold the office until the forthcoming general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. Pursuant to the service contract, Mr. Lui is entitled to a director’s fee of HK\$144,000 per annum, which has been approved by the remuneration committee of the Company with reference to, among others, his qualification, experience, duties, potential contributions to the Company and the prevailing market conditions.

Save as disclosed above, Mr. Lui (i) does not hold any position in the Company or any of its subsidiaries or have any other major appointments and professional qualifications; (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange) of the Company; (iii) did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement; and (iv) there are no other matters concerning Mr. Lui’s appointment that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Lui that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

As at the date of this announcement, Mr. Lui does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Following the appointment of Mr. Lui, the Company is in compliance with the minimum number of independent non-executive Directors under Rule 5.05 of the GEM Listing Rules and meets the requirements set out in Rule 5.28 and Rule 5.34 of the GEM Listing Rules with regard to the number of members of the audit committee and remuneration committee of the Company.

The Board would like to express its warmest welcome to Mr. Lui on his new appointment.

By Order of the Board
Tasty Concepts Holding Limited
Tang Chun Ho Chandler
Chairman and Executive Director

Hong Kong, 13 June 2023

As at the date of this announcement, the Board comprises Mr. Tang Chun Ho Chandler and Ms. Sung Kwan Wun as executive Directors; and Mr. Ho Lai Chuen, Ms. Li Mingrong and Mr. Lui Sze Ho as independent non-executive Directors.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.butaoramen.com.