



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 13 June 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

Mr. Lui Sze Ho

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

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--|------------------------|-------------------------------|-----------------------------|
| Mr. Tang Chun Ho Chandler | | Member | Chairman |
| Ms. Li Mingrong | Member | | |
| Mr. Ho Lai Chuen | Member | Chairman | Member |
| Mr. Lui Sze Ho | Chairman | Member | Member |

Hong Kong, 13 June 2023