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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)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Tasty Concepts Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 9 June 2023 in relation to the meeting of the board (the “**Board**”) of directors (“**Directors**”) of the Company to be held on Friday, 23 June 2023 (the “**Board Meeting**”), for the purpose of, inter alia, considering and approving the audited annual results of the Group for the year ended 31 March 2023 (“**Annual Results**”) and considering the payment of a dividend, if any.

As additional time is required to finalise the Annual Results, the Board hereby announces that the Board Meeting has been rescheduled to Wednesday, 28 June 2023.

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

Hong Kong, 20 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; 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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