



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 15 November 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

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. Lui Sze Ho		Chairman	Member	Member

Hong Kong, 15 November 2023