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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 AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Tasty Concepts Holding Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Board announces that D & PARTNERS CPA LIMITED (“**D & PARTNERS**”) has resigned as the auditor of the Company with effect from 30 April 2024 as the Company could not reach a consensus with D & PARTNERS in respect of the audit fee of the Company for the year ending 31 March 2024.

D & PARTNERS has provided a confirmation to the Company that there are no matters in relation to its resignation that should be brought to the attention of the shareholders of the Company. The Board and audit committee of the Company have confirmed that there are no disagreements or unresolved matters between D & PARTNERS and the Company, and there are no other matters in respect of the change of auditor of the Company that should be brought to the attention of the shareholders of the Company. D & PARTNERS has not commenced any review or audit work on the consolidated financial statements of the Group for the year ended 31 March 2024. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the year ended 31 March 2024.

The Board further announces that with the recommendation from the audit committee of the Company, the Board has resolved to appoint McMillan Woods (Hong Kong) CPA Limited (“**McMillan**”) as the new auditor of the Company with effect from 30 April 2024 to fill the casual vacancy following the resignation of D & PARTNERS and to hold office until the conclusion of the next annual general meeting of the Company.

The audit committee of the Company has considered a number of factors in assessing the appointment of McMillan as the new auditor, including but not limited to (i) its experience, knowledge and technical competence in providing audit work to companies listed on The Stock Exchange of Hong Kong Limited; (ii) its audit proposal; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities; (v) its market reputation; and (vi) the guidance notes on change of auditors issued by the Accounting and Financial Reporting Council.

Based on the above, the audit committee of the Company has concluded that McMillan is eligible and suitable to act as the auditor of the Company for the annual audit of the Company for the year ended 31 March 2024. The Board and the audit committee of the Company are of the view that the change in auditor would enhance the cost-effectiveness of the Company's audit, maintain audit quality and is in the interest of the Company and its shareholders as a whole.

The Board takes this opportunity to express its sincere gratitude to D & PARTNERS for its professional services provided to the Company in the past.

By order of the Board  
**Tasty Concepts Holding Limited**  
**Sung Kwan Wun**  
*Executive Director*

Hong Kong, 30 April 2024

*As at the date of this announcement, the Board comprises Ms. Sung Kwan Wun as an executive Director; and Ms. Li Mingrong, Mr. Lui Sze Ho and Ms. Kanlaya Bunphor 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](http://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](http://www.butaoramen.com).*