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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2025

The board (the "**Board**") of directors (the "**Directors**") of Tasty Concepts Holding Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at Portion 2, 12/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Thursday, 30 September 2025 at 1:00 p.m. (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 8 September 2025 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

All the Directors attended the AGM.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes cast (%)** *(Note)*	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the the Directors and the auditor of the Company for the year ended 31 March 2025.	25,185,079 (100%)	0 (0%)
2. (a)	To re-elect Mr. Lui Sze Ho as an independent non-executive Director.	25,185,079 (100%)	0 (0%)
2. (b)	To re-elect Ms. Kanlaya Bunphor as an independent non-executive Director.	25,185,079 (100%)	0 (0%)
3.	To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	25,185,079 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%) *(Note)*	
		FOR	**AGAINST**
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as an auditor of the Company and to authorise the Board to fix their remuneration.	25,185,079 (100%)	0 (0%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	25,185,079 (100%)	0 (0%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	25,185,079 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	25,185,079 (100%)	0 (0%)
8.	To consider and approve the termination of existing share option scheme and adoption of new share option scheme and the scheme mandate limit.	25,185,079 (100%)	0 (0%)

Note: The number of votes and the approximate percentage of the total votes cast on each Resolution stated above are calculated based on the total number of issued shares of the Company held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of the proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

As at the date of the AGM:

(a) The total number of the shares in issue and entitling the holders to attend and vote for or against all resolutions at the AGM: 192,500,000 Shares.

(b) Save as disclosed, the total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.

(c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.

(d) Save as disclosed, none of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

(e) Save as disclosed, there was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

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

Hong Kong, 30 September 2025

As at the date of this announcement, the Board comprises Ms. Sung Kwan Wun as executive Director; and Ms. Kanlaya Bunphor, 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.