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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)**

## NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Tasty Concepts Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 November 2026

*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.hklcnews.hk/8096.*