

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**TASTY CONCEPTS HOLDING LIMITED**

**賞之味控股有限公司**

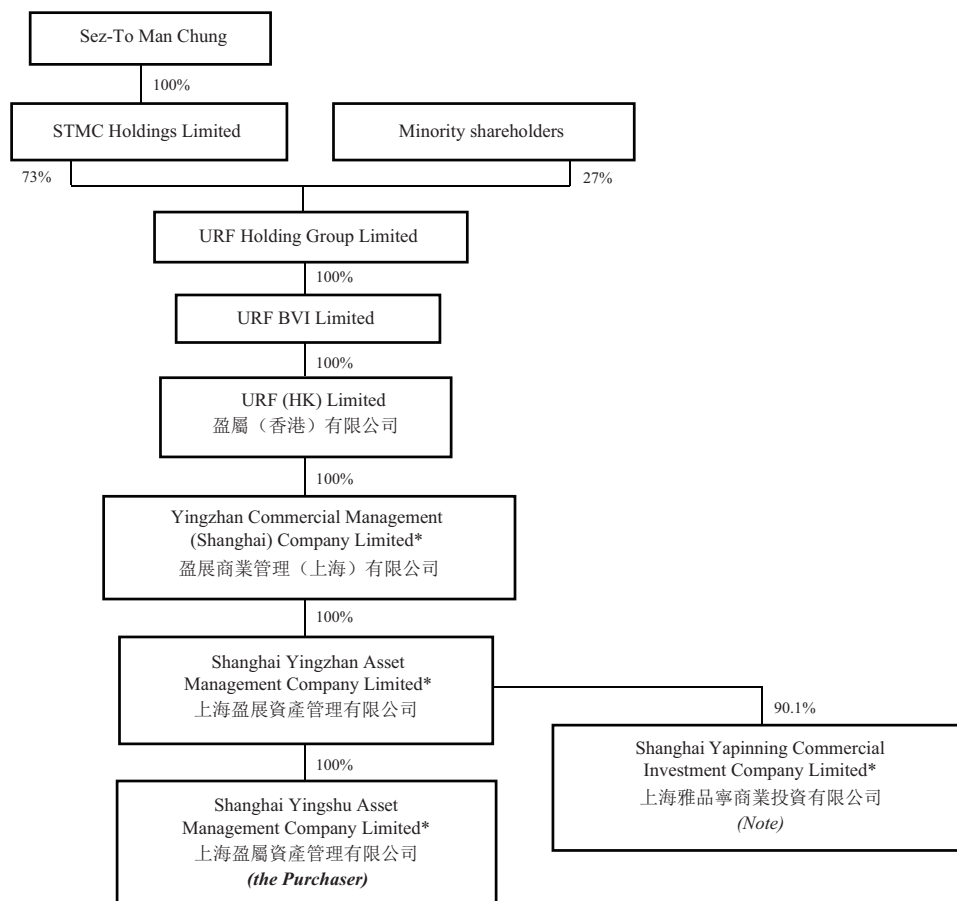
*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8096)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
DISCLOSEABLE TRANSACTIONS IN RELATION TO  
DISPOSAL OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY  
AND CO-OPERATION AGREEMENT**

Reference is made to the announcements of Tasty Concepts Holding Limited (the “**Company**”) dated 19 November 2019 and 26 November 2019 in relation to the disposal of an indirect wholly-owned subsidiary and co-operation agreement entered into by the Vendor, an indirect wholly-owned subsidiary of the Company, and the Purchaser, an independent third party (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

The Board wishes to provide additional information to the shareholders in relation to the Agreement and the Trademark License Agreement and further to section (iii) of the announcement dated 26 November 2019, group structure of the Purchaser with its ultimate beneficial owner and the landlord of the existing Japanese reman restaurant operated by the Target Company is presented as below:



*Note: Shanghai Yapinning Commercial Investment Company Limited\* (上海雅品寧商業投資有限公司) is the landlord of the existing Japanese reman restaurant operated by the Target Company.*

\* For identification purpose only

By order of the Board  
**Tasty Concepts Holding Limited**  
**Tang Hing Chee**  
*Chairman*

Hong Kong, 2 December 2019

As at the date of this announcement, the Directors are:

*Executive Director:*

Mr. Tang Chun Ho Chandler (*Chief Executive Officer*)

*Non-executive Director:*

Mr. Tang Hing Chee (*Chairman*)

*Independent non-executive Directors:*

Mr. Ho Chun Yin Steven

Mr. Ho Lai Chuen

Mr. Lee Koon Tak

*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 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).*