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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)

**EXTENSION OF COMPLETION DATE 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, 26 November 2019 and 2 December 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.

Pursuant to the Agreement, Completion is scheduled to take place on or before Monday, 2 December 2019, when the Purchaser acquires legal documents which prove the lawful validity of its ownership of the Transfer Interest for the Target Company.

Given that both the Purchaser and the Vendor require additional time for completion of the Disposal. On 2 December 2019, the Company and the Purchaser have agreed to change the Completion from 2 December 2019 to on or before 17 January 2020. The Board considers that the change of the Completion is in the interests of the Company and its shareholders as a whole. Save and except for the aforesaid change of the Completion, all other terms and conditions of the Agreement remain unchanged.

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

Hong Kong, 3 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 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.