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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Tasty Concepts Holding Limited (the “**Company**”) hereby announces that Ms. Kanlaya Bunphor (“**Ms. Bunphor**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, the nomination committee and remuneration committee of the Company with effect from 15 February 2024.

Ms. Bunphor, aged 50, has over 20 years of experience in catering services and has held management positions in a number of restaurants. She has extensive knowledge in the operation and management of restaurants.

The Company has entered into a letter of appointment with Ms. Bunphor for an initial term of three years commencing from 15 February 2024. Ms. Bunphor will hold the office until the forthcoming general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. Pursuant to the letter of appointment, Ms. Bunphor is entitled to a director’s fee of HK\$96,000 per annum, which has been approved by the remuneration committee of the Company with reference to, among others, her qualification, experience, duties, potential contributions to the Company and the prevailing market conditions.

Save as disclosed above, Ms. Bunphor (i) does not hold any position in the Company or any of its subsidiaries or have any other major appointments and professional qualifications; (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange) of the Company; (iii) did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement; and (iv) there are no other matters concerning Ms. Bunphor’s appointment that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Ms. Bunphor that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

As at the date of this announcement, Ms. Bunphor does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Following the appointment of Ms. Bunphor, the Company is in compliance with the minimum number of independent non-executive Directors under Rule 5.05(1) of the GEM Listing Rules and meets the requirements set out in Rule 5.28 of the GEM Listing Rules with regard to the number of members of the audit committee of the Company.

The Board would like to express its warmest welcome to Ms. Bunphor on her new appointment.

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

Hong Kong, 15 February 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 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.