



TASTY CONCEPTS HOLDING LIMITED

賞之味控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8096)

List of Directors and their Roles and Functions

With effect from 15 February 2024, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Tasty Concepts Holding Limited are set out below.

Executive Director

Ms. Sung Kwan Wun

Independent Non-executive Directors

Ms. Li Mingrong

Mr. Lui Sze Ho

Ms. Kanlaya Bunphor

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Li Mingrong		Member	Chairman	Chairman
Mr. Lui Sze Ho		Chairman	Member	Member
Ms. Kanlaya Bunphor		Member	Member	Member

Hong Kong, 15 February 2024