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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director**”) of Tasty Concepts Holding Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that on 26 April 2022 (the “**Date of Grant**”), the Company has granted a total of 50,000,000 share options (the “**Share Option(s)**”) to ten employees of the Group (the “**Grantee(s)**”) under the share option scheme adopted by the Company on 21 February 2019 to subscribe for an aggregate of 50,000,000 ordinary shares of HK\$0.01 each (the “**Share(s)**”) of the Company, subject to the acceptance by the Grantees. 5,000,000 Share Options were granted to each of the Grantees.

Details of the Share Options are set out as follows:

Date of grant	:	26 April 2022
Number of Share Options granted	:	50,000,000 Share Options (each Share Option shall entitle the Grantee to subscribe for one Share)
Exercise price of the Share Options granted	:	HK\$0.0758 per Share, which represents the highest of (i) the closing price of HK\$0.075 per Share as stated in the Stock Exchange’s daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.0758 per Share as stated in the daily quotation sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share
Closing price of the Shares on Date of Grant	:	HK\$0.075 per Share

Validity period of the Share Options : 2 years from 26 April 2022 to 25 April 2024 (both days inclusive)

None of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined under the GEM Listing Rules).

By order of the Board
Tasty Concepts Holding Limited
Tang Chun Ho Chandler
Chairman and Executive Director

Hong Kong, 26 April 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Tang Chun Ho Chandler and Ms. Sung Kwan Wun and three independent non-executive Directors, namely Mr. Lai Man Hin, Mr. Ho Lai Chuen and 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.