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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (the “**Announcements**”) of Tasty Concepts Holding Limited (the “**Company**”) dated 23 August 2022, 14 September 2022, 30 September 2022, 14 October 2022 and 28 October 2022. Unless the context otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Circular containing, among other things, (i) further details of the Tenancy Agreement; (ii) other information required to be disclosed under the GEM Listing Rules; and (iii) the notice of the EGM, will be despatched by the Company to the Shareholders in accordance with the requirements of the GEM Listing Rules. The Circular was expected to be despatched by the Company to the Shareholders on or before 11 November 2022.

As additional time is required by the Company to finalise certain information to be included in the Circular, the Circular and the notice of EGM are expected to be despatched to the Shareholders on or before 28 November 2022.

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

Hong Kong, 14 November 2022

As at the date of this announcement, the Board comprises Mr. Tang Chun Ho Chandler and Ms. Sung Kwan Wun as executive Directors; Mr. Ho Lai Chuen, Mr. Lee Koon Tak and Ms. So Siu Ying as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.