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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTIONS IN RELATION TO DISPOSAL OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY AND CO-OPERATION AGREEMENT**

Reference is made to the announcement of Tasty Concepts Holding Limited (the “**Company**”) dated 19 November 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 “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board wishes to provide additional information to the shareholders in relation to the Agreement and the Trademark License Agreement:

- (i) To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, the Purchaser is owned as to 73% by STMC Holdings Limited (which in turn is wholly-owned by Mr. Sez-To Man Chung) and as to 27% by a group of minority shareholders. All the shareholders of the Purchaser and (in the case where such shareholders are companies) their respective ultimate beneficial owners are independent third parties of the Company;
- (ii) Save as disclosed in the Announcement, the Directors, having made all reasonable enquiries, confirm that there is no other undisclosed transaction entered into between the landlord of the existing Japanese reman restaurant operated by the Target Company and the Group, its connected persons and their respective associates; and

(iii) Shanghai Yingshu Asset Management Company Limited\* (上海盈屬資產管理有限公司) (as the Purchaser of the Transfer Interest), is a wholly-owned subsidiary of the controlling shareholder of the landlord of the existing Japanese reman restaurant operated by the Target Company.

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

Hong Kong, 26 November 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](http://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](http://www.butaoramen.com).*