

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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Tasty Concepts Holding Limited are set out below.

Executive Director

Mr. Tang Chun Ho Chandler (*Chief Executive Officer, Compliance Officer*)

Non-executive Director

Mr. Tang Hing Chee (*Chairman*)

Independent Non-executive Directors

Mr. Lai Man Hin

Mr. Ho Lai Chuen

Mr. Lee Koon Tak

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
Mr. Tang Chun Ho Chandler			Member	
Mr. Tang Hing Chee				Chairman
Mr. Lai Man Hin		Member		
Mr. Ho Lai Chuen		Member	Chairman	Member
Mr. Lee Koon Tak		Chairman	Member	Member

Hong Kong, 31 January 2020