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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)**

**TERMINATION OF COMPLIANCE ADVISER ENGAGEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Tasty Concepts Holding Limited (the “**Company**”) announces that the Company and Frontpage Capital Limited (“**Frontpage**”), as the compliance adviser of the Company, have mutually agreed to terminate the current compliance adviser engagement between the Company and Frontpage (the “**Engagement**”) with effect from 15 April 2022.

The Company had appointed Frontpage as the compliance adviser since the date of initial listing of the Company on GEM (the “**Listing Date**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (being 15 March 2019) and throughout the two full financial years commencing on the Listing Date (being the financial years ended 31 March 2020 and 2021). The annual report of the Company for the year ended 31 March 2021 has been published on the website of the Stock Exchange on 30 June 2021. The Company therefore has fully complied with the relevant requirements as set out in the rules 6A.19 and 18.03 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange.

Save as disclosed in this announcement, each of the Board and Frontpage confirms that, there is no other matter relating to the termination of the Engagement that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

For and on behalf of  
**Tasty Concepts Holding Limited**  
**Tang Chun Ho Chandler**  
*Chairman and Executive Director*

Hong Kong, 14 April 2022

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

*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).*