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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tasty Concepts Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 June 2019 at 6/F, Goldsland Building, 22-26 Minden Avenue, Tsim Sha Tsui, Kowloon, Hong Kong for the purposes of, among other matters:

- 1) to consider and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2019 (the “**Annual Results**”) and to approve the announcement of Annual Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
- 2) to consider the payment of a final dividend, if any;
- 3) to consider the closure of the register of members of the Company, if necessary;
- 4) to consider the time and venue of the forthcoming annual general meeting of the Company; and

5) to transact any other business, if any.

For and on behalf of
Tasty Concepts Holding Limited
Tang Hing Chee
Chairman

Hong Kong, 6 June 2019

As at the date of this announcement, the Directors of the Company 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 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 “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company (www.butaoramen.com).

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.