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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES; AND RESIGNATION OF SENIOR MANAGEMENT

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Tasty Concepts Holding Limited (the “**Company**”) hereby announces that Mr. Lai Man Hin (“**Mr. Lai**”) has tendered his resignation as an independent non-executive Director and a member of the audit committee of the Company with effect from 31 August 2022 due to his wishes to devote more time on his personal endeavours.

Mr. Lai confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board pleased to announce that Ms. So Siu Ying (“**Ms. So**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 31 August 2022. Ms. So, aged 63, has over 35 years of experience in catering services and has held management positions in a number of restaurants. She has extensive knowledge in the operation and management of restaurants.

The Company has entered into a service contract with Ms. So for an initial term of three years commencing from 31 August 2022. Ms. So will hold the office until the forthcoming general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. Pursuant to the service contract, Ms. So is entitled to a director’s fee of HK\$96,000 per annum, which has been approved by the remuneration committee of the Company with reference to, among others, her qualification, experience, duties, potential contributions to the Company and the prevailing market conditions.

Save as disclosed above, Ms. So (i) does not hold any position in the Company or any of its subsidiaries or have any other major appointments and professional qualifications; (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange) of the Company; (iii) did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement; and (iv) there are no other matters concerning Ms. So’s appointment that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Ms. So that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

As at the date of this announcement, Ms. So does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

The Board would like to express its sincere gratitude to Mr. Lai for his valuable contribution to the Company during his tenure of office and extend its warmest welcome to Ms. So on her new appointment.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board hereby announces that Ms. Yim Sau Ping (“**Ms. Yim**”) has tendered her resignation from her role as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative (under Rule 5.24 of the GEM Listing Rules) and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) (collectively, the “**Authorised Representatives**”), with effect from 31 August 2022 as Ms. Yim would like to devote more time for her career development.

Ms. Yim confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Wong Tsz Yan Pinky (“**Ms. Wong**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 31 August 2022. Ms. Wong, aged 33, is a member of the Hong Kong Institute of Certified Public Accountants. She holds a Bachelor of Administrative Studies with Honours (specialised in accounting) from York University. Since March 2016, Ms. Wong has been the company secretary of KPM Holding Limited (stock code: 8027), a company listed on the GEM of the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Yim for her valuable contributions to the Company during her tenure of office and extend its warmest welcome to Ms. Wong on her new appointment.

RESIGNATION OF SENIOR MANAGEMENT

The Board hereby announces that Ms. Kwan Ka Ying (“**Ms. Kwan**”), the Chief Financial Officer of the Company, has tendered her resignation from the position of the Chief Financial Officer of the Company with effect from 31 August 2022 due to work adjustment.

Ms. Kwan has confirmed that she has no disagreement with the Board and the supervisory committee of the Company, and there is no other matter in relation to her resignation which needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Company would like to express its sincere gratitude to Ms. Kwan for her valuable contribution to the Company during her tenure in past few years.

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

Hong Kong, 31 August 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.