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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 AUDITOR

This announcement is made by the board of directors (the “**Board**”) of Tasty Concepts Holding Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 10 February 2020 as the Company could not reach a consensus with Deloitte in respect of the audit fee of the Company for the year ending 31 March 2020.

Deloitte has provided a confirmation to the Company that there are no matters that need to be brought to the attention of the shareholders of the Company. The Board and audit committee of the Company also confirms that there are no disagreements or unresolved matters between Deloitte and the Company, and there are no other matters in respect of the change of auditor of the Company that need to be brought to the attention of the shareholders of the Company.

The Board further announces that with the recommendation from the audit committee of the Company, the Board has resolved to appoint D & PARTNERS CPA LIMITED as the new auditor of the Company with effect from 10 February 2020 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company. The Board takes this opportunity to express its sincere gratitude to Deloitte for its professional services provided to the Company in the past.

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

Hong Kong, 10 February 2020

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 Lai Chuen

Mr. Lee Koon Tak

Mr. Lai Man Hin

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 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.