

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 Role and Function

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. Ho Chun Yin Steven

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. Ho Chun Yin Steven | | Member | | |
| Mr. Ho Lai Chuen | | Member | Chairman | Member |
| Mr. Lee Koon Tak | | Chairman | Member | Member |

Hong Kong, 14 March 2019