

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TASTY CONCEPTS HOLDING LIMITED

賞之味控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8096)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 7 AUGUST 2020

Reference is made to the notice and the circular of Tasty Concepts Holding Limited (the “**Company**”) both dated 30 June 2020 in relation to the annual general meeting to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong, on Friday, 7 August 2020 at 9:30 a.m. (the “**AGM**”).

In view of the recent development of the pandemic caused by coronavirus disease 2019 (“**COVID-19**”), the Company will strictly implement the following prevention and control measures at the AGM to safeguard the health and safety of the attendees of the AGM (the “**Attendees**”):

- (i) Each Attendee must wear a surgical face mask before entering the AGM venue as well as throughout the course of the AGM. Attendees not wearing surgical face mask will not be permitted to access to the AGM venue;
- (ii) Each Attendee is required to complete a health declaration form before entering the AGM venue;
- (iii) Hand sanitizer is available at the entrance of the venue;
- (iv) Compulsory body temperature check will be conducted on every Attendee at the entrance of the AGM venue. Any Attendee with a body temperature of over 37.3 degrees Celsius will not be permitted to enter the AGM venue;

- (v) No entry to the AGM venue is allowed for any Attendee who has shown any symptom of COVID-19 or is subject to quarantine order by the Government of the Hong Kong Special Administrative Region (the “**Hong Kong Government**”);
- (vi) Appropriate distancing and spacing in compliance with the guidances from the Hong Kong Government will be observed and as such, the Company reserves the right to limit the number of the Attendees at the AGM as may be necessary to avoid over-crowding;
- (vii) No distribution of physical corporate souvenirs/gifts; and
- (viii) No refreshments will be served.

Furthermore, the shareholder of the Company may consider to appoint any person or the chairman of the AGM as a proxy to vote on the resolution as an alternative to attending the AGM in person. The form of proxy can be downloaded from the website of the Company at www.butaoamen.com or The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. In order to be valid, the form of proxy must be deposited at the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the AGM.

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

Hong Kong, 20 July 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. Lai Man Hin

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 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 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.