



## 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 Roles and Functions

With effect from 31 August 2022, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Tasty Concepts Holding Limited are set out below.

##### Executive Directors

Mr. Tang Chun Ho Chandler (*Chairman, Chief Executive Officer and Compliance Officer*)

Ms. Sung Kwan Wun

##### Independent Non-executive Directors

Mr. Ho Lai Chuen

Mr. Lee Koon Tak

Ms. So Siu Ying

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tang Chun Ho Chandler		Member	Chairman
Ms. So Siu Ying	Member		
Mr. Ho Lai Chuen	Member	Chairman	Member
Mr. Lee Koon Tak	Chairman	Member	Member

Hong Kong, 31 August 2022