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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)

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Tasty Concepts Holding Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 16 December 2022 at 3:00 p.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 28 November 2022 was duly passed as ordinary resolution by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Tang Chun Ho Chandler, the executive Director, attended the EGM in person and acted as the chairman of the EGM, while the following Directors attended the EGM by telephone conference: Ms. Sung Kwan Wun, Mr. Ho Lai Chuen, Mr. Lee Koon Tak and Ms. So Siu Ying.

The poll results in respect of the Resolution proposed at the EGM were as follows:

ORDINARY RESOLUTION		Number of votes cast (%) <i>(Note)</i>	
		FOR	AGAINST
1.	<b>THAT</b> the tenancy agreement dated 22 July 2022 entered into between Fortune City Limited and Link Properties Limited, a copy of which has been produced to the EGM marked “A” and signed by the chairman of the EGM for identification purpose, and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified.	2,238,090 (99.9955%)	100 (0.0045%)

*Note:* The number of votes and the approximate percentage of the total votes cast on the Resolution stated above are calculated based on the total number of issued shares of the Company held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of the Resolution as ordinary resolution, the Resolution proposed at the EGM was duly passed by the Shareholders.

As at the date of the EGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against the resolution at the EGM: 55,000,000 Shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 17.47A of the GEM Listing Rules: Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolution at the EGM.
- (d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolution at the EGM.

There was no restriction on any Shareholder casting votes on any of the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

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

Hong Kong, 16 December 2022

*As at the date of this announcement, the Board comprises Mr. Tang Chun Ho Chandler and Ms. Sung Kwan Wun as executive Directors; and 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 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](http://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](http://www.butaoramen.com).*