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K2 F&B HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2108)

(1) CHANGE OF COMPANY SECRETARY; (2) CHANGE OF AUTHORISED REPRESENTATIVES; AND (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of the directors (the “**Director(s)**”) of K2 F&B Holdings Limited (the “**Company**”) announces that Mr. Hwang Hau-zen Basil (“**Mr. Hwang**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**LR Authorised Representative**”) for accepting service of process or notice in Hong Kong pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, collectively, the “**Authorised Representatives**”), with effect from 30 September 2020.

The Board announces that Mr. Man Yun Wah (“**Mr. Man**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 30 September 2020. Mr. Man satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules. Mr. Man holds a bachelor’s degree in business administration and management and a master’s degree in corporate governance. He is currently an associate member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and The Hong Kong Institute of Chartered Secretaries. Mr. Man has extensive working experience in the company secretarial profession.

The Board would like to take this opportunity to express its gratitude to Mr. Hwang for his past contributions to the Company during his tenure of service and also express its warm welcome to Mr. Man on his new appointment.

The Board further announces that the Company’s principal place of business in Hong Kong will be changed to Unit 912, 9/F., Two Harbourfront, 22 Tak Fung Street, Hungghom, Kowloon, Hong Kong, with effect from 30 September 2020.

By Order of the Board
K2 F&B Holdings Limited
Chu Chee Keong (Zhu Zhiqiang)
Chairman

Singapore, 30 September 2020

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Chu Chee Keong (Zhu Zhiqiang)

Ms. Leow Poh Hoon (Liao Baoyun)

Non-executive Director:

Ms. Chu Pek Si (Zhu Peishi)

Independent non-executive Directors:

Mr. Wong Loke Tan

Mr. Loh Eu Tse Derek

Mr. Mah Seong Kung