K2 F&B Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2108)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of K2 F&B Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 29 March 2019 for the following purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 19 March 2019

As at the date of this announcement, the directors of the Company 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