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K2 F&B HOLDINGS LIMITED

(Incorporated in 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 will be held on Wednesday, 28 August 2019, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

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

Singapore, 14 August 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