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K2 F&B HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2108)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO ACQUISITION OF PROPERTY

Reference is made to the announcement (the “**Announcement**”) of K2 F&B Holdings Limited (the “**Company**”) dated 16 July 2021 in relation to the discloseable transaction in relation to acquisition of the Property. Unless otherwise defined, capitalised terms in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to provide supplemental information on the identity of the ultimate beneficial owners of the Vendor.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, based on the information available to the Company, the major ultimate beneficial owners of the Vendor are Ye Junfeng (25%), Chong Yik Hwee (15.8%), Qiu Xuelin (15%), Seah Boon Lock (12.5%) and Wee Lay Teng (12.5%). The Vendor and its ultimate beneficial owners are Independent Third Parties.

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

Singapore, 10 August 2021

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

Executive Directors:

Mr. Chu Chee Keong (Zhu Zhiqiang)

Ms. Leow Poh Hoon (Liao Baoyun)

Ms. Chu Pek Si (Zhu Peishi)

Independent non-executive Directors:

Mr. Wong Loke Tan

Mr. Mah Seong Kung

Mr. Ng Yong Hwee