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## **K2 F&B HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2108)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report of K2 F&B Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) for the year ended 31 December 2020 (the “2020 Annual Report”) published by the Company on 26 April 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the 2020 Annual Report.

In addition to the information provided under the paragraph headed “Defined contribution retirement plan” of “Employee benefits” disclosed in note 3 “Significant Accounting Policies” to the 2020 Annual Report, the Company would like to provide the following supplementary information pursuant to Paragraph 26 (1) of Appendix 16 to the Listing Rules in relation to the Group’s contributions to employees’ Central Provident Fund (the “CPF”).

CPF is a compulsory comprehensive social security system for working Singapore Citizens and Permanent Residents to reserve funds for retirement. Employers must pay a monthly contribution calculated at a range of 7.5% to 17.0% of the employee’s monthly salary, depending on their age group and capped at S\$6,000 per month.

The above supplemental information does not affect other information contained in the 2020 Annual Report.

Save as disclosed in this announcement, the remaining contents of the 2020 Annual Report remain unchanged.

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

Singapore, 30 September 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