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

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

**(Stock Code: 2108)**

### **DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF MAJOR TRANSACTION**

Reference is made to the announcements of K2 F&B Holdings Limited (the “**Company**”) dated 15 December 2021 and 4 January 2022 (the “**Announcements**”). Terms defined in the Announcements shall have the same meanings when used herein.

As disclosed in the Announcements, a circular containing, among other things, (i) details of the Acquisition; (ii) financial information of the Group; (iii) financial information of the Target Company; and (iv) a valuation of the Property will be despatched on or before 14 February 2022.

As additional time is required to prepare the information to be included in the circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules and the date of dispatch of the circular is expected to be postponed to a date on or before 11 March 2022.

The Stock Exchange has granted a waiver to the Company on condition that the Company will despatch the circular on or before 11 March 2021. The Stock Exchange may change the waiver if the Company’s situation changes.

By order of the Board of  
**K2 F&B Holdings Limited**  
**Chu Chee Keong**  
*Chairman*

Singapore, 16 February 2022

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)

Ms. Chu Pek Si (Zhu Peishi)

*Independent non-executive Directors:*

Mr. Wong Loke Tan

Mr. Mah Seong Kung

Mr. Ng Yong Hwee