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

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

**(Stock Code: 2108)**

### **CHANGE OF COMPOSITION OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of K2 F&B Holdings Limited (the “**Company**”) hereby announces that, with effect from 29 March 2022, Mr. Chu Chee Keong (Zhu Zhiqiang), an executive Director, has been appointed as a member of the nomination committee of the Company.

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

Singapore, 29 March 2022

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