

# **K2 F&B HOLDINGS LIMITED**

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

**(Stock Code: 2108)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of K2 F&B Holdings Limited are set out below:

### **Executive Directors**

Mr. Chu Chee Keong (Zhu Zhiqiang) (*Chairman and Chief Executive Officer*)

Ms. Leow Poh Hoon (Liao Baoyun)

Ms. Chu Pek Si (Zhu Peishi)

### **Non-executive Director**

Mr. Chu Pok Chong, Ivan

### **Independent Non-executive Directors**

Mr. Wong Loke Tan

Mr. Mah Seong Kung

Mr. Ng Yong Hwee

There are four Board committees. The composition of these committees on which each Board member serves is as follow:

### **AUDIT COMMITTEE**

Mr. Mah Seong Kung (*Chairman*)

Mr. Wong Loke Tan

Mr. Ng Yong Hwee

### **REMUNERATION COMMITTEE**

Mr. Ng Yong Hwee (*Chairman*)

Mr. Wong Loke Tan

Mr. Mah Seong Kung

Mr. Chu Chee Keong (Zhu Zhiqiang)

### **NOMINATION COMMITTEE**

Mr. Wong Loke Tan (*Chairman*)

Mr. Mah Seong Kung

Mr. Ng Yong Hwee

Mr. Chu Chee Keong (Zhu Zhiqiang)

Singapore, 2 April 2024