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

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 2108)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019**

At the annual general meeting (the “Annual General Meeting”) of K2 F&B Holdings Limited (the “Company”) held on 28 June 2019, voting on all the proposed resolutions as set out in the notice of the Annual General Meeting dated 14 May 2019 was taken by poll.

As at the date of the Annual General Meeting, the total number of issued shares of the Company was 800,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no shareholders of the Company entitled to attend and abstain from voting in favour of any resolutions proposed at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) nor was any shareholders of the Company required under the Listing Rules to abstain from voting at the Annual General Meeting.

The Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the Annual General Meeting were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2018.	600,000,000 100.00%	0 0.00%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Chu Chee Keong (Zhu Zhiqiang) as an Executive Director of the Company.	600,000,000 100.00%	0 0.00%
	(b) To re-elect Ms. Leow Poh Hoon (Liao Baoyun) as an Executive Director of the Company.	600,000,000 100.00%	0 0.00%
	(c) To re-elect Ms. Chu Pek Si (Zhu Peishi) as a Non-executive Director of the Company.	600,000,000 100.00%	0 0.00%
	(d) To re-elect Mr. Wong Loke Tan as an Independent Non-executive Director of the Company.	600,000,000 100.00%	0 0.00%
	(e) To re-elect Mr. Loh Eu Tse Derek as an Independent Non-executive Director of the Company.	600,000,000 100.00%	0 0.00%
	(f) To re-elect Mr. Mah Seong Kung as an Independent Non-executive Director of the Company.	600,000,000 100.00%	0 0.00%
	(g) To authorize the Board of Directors to fix the respective Directors' remuneration.	600,000,000 100.00%	0 0.00%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors and to authorize the board of directors to fix their remuneration.	600,000,000 100.00%	0 0.00%
4.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	600,000,000 100.00%	0 0.00%
5.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	600,000,000 100.00%	0 0.00%
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	600,000,000 100.00%	0 0.00%

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were approved by the shareholders of the Company.

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

Hong Kong, 28 June 2019

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)

*Non-executive Director:*

Ms. Chu Pek Si (Zhu Peishi)

*Independent non-executive Directors:*

Mr. Wong Loke Tan

Mr. Loh Eu Tse Derek

Mr. Mah Seong Kung