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

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

**(Stock Code: 2108)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020**

The board of directors of K2 F&B Holdings Limited (the “**Board**”, the “**Directors**” and the “**Company**”, respectively) is pleased to announce that all of the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company dated 29 April 2020 (the “**Resolutions**” and the “**AGM Notice**”, respectively) were duly passed by the holders of the Company’s shares (the “**Shareholders**” and the “**Shares**”, respectively) by way of poll at the annual general meeting held on Friday, 26 June 2020 (the “**Annual General Meeting**”).

Reference is made to the Company’s circular dated 29 April 2020 (the “**Circular**”) and the AGM Notice in connection with the Annual General Meeting. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the Annual General Meeting, there were 800,000,000 issued Shares, entitling the Shareholders to attend and vote for or against the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Resolutions 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**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting. None of Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, was appointed and acted as the scrutineer for the vote-taking at the Annual General Meeting. The poll results in respect of all the Resolutions put to the vote of the Annual General Meeting are set out as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2019.	600,052,000 100.00%	0 0.00%
2.	(a) To re-elect Ms. Chu Pek Si (Zhu Peishi) as a non-executive Director of the Company.	600,052,000 100.00%	0 0.00%
	(b) To re-elect Mr. Mah Seong Kung as an independent non-executive Director of the Company.	600,052,000 100.00%	0 0.00%
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2020.	600,052,000 100.00%	0 0.00%
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the independent auditors of the Company and to authorise the Board to fix their remuneration.	600,052,000 100.00%	0 0.00%
5.	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	600,052,000 100.00%	0 0.00%
6.	To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	600,052,000 100.00%	0 0.00%
7.	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.	600,052,000 100.00%	0 0.00%

*Note:*

*The number of votes and the percentage of the total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised representative or by proxy.*

As more than 50% of votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions of the Company.

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

Singapore, 26 June 2020

*As at the date of this announcement, the Board comprises:*

*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