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K2 F&B HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2108)

COMPLETION OF DISCLOSEABLE TRANSACTION — ACQUISITION OF PROPERTY

Reference is made to the announcement of K2 F&B Holdings Limited (the “Company”) dated 16 July 2021 (the “Announcement”) in relation to the acquisition of property, which constitutes a discloseable transaction for the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the Completion took place on 30 September 2021.

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

Singapore, 30 September 2021

As at the date of this announcement, the Directors are:

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)

Independent non-executive Directors:

Mr. Wong Loke Tan

Mr. Mah Seong Kung

Mr. Ng Yong Hwee