

**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 of directors (the “**Board**”) 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)

**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)

**INTERNAL CONTROL COMPLIANCE COMMITTEE**

Mr. Ng Yong Hwee (*Chairman*)  
Mr. Chu Chee Keong (Zhu Zhiqiang)  
Mr. Cui Kewei Joshua

Singapore, 29 March 2022