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

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

**(Stock Code: 2108)**

### **COMPLETION OF DISCLOSEABLE TRANSACTION DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF THE TARGET COMPANY**

Reference is made to the announcements of K2 F&B Holdings Limited (the “**Company**”) dated 12 May 2023, 19 May 2023 and 24 May 2023 (the “**Announcements**”) in relation to the disposal of the entire issued share capital of the Target Company, 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 Announcements.

The Board is pleased to announce that the Completion took place on 23 August 2023.

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

Singapore, 23 August 2023

*As at the date of this announcement, the Directors of the Company 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