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

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2108)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of the directors (the “**Director(s)**”) of K2 F&B Holdings Limited (the “**Company**”) announces that Mr. Man Yun Wah (“**Mr. Man**”) has ceased to act as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong with effect from 13 November 2025.

The Board hereby announces that Ms. Lam Wing Chi (“**Ms. Lam**”), who possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules, has been appointed as the Company Secretary and an Authorised Representative of the Company in place of Mr. Man with effect from 13 November 2025.

The biographical details of Ms. Lam are set out below:

Ms. Lam is a Director of Corporate Secretarial Services of InCorp Hong Kong. Ms. Lam has over 12 years of experience in the corporate secretarial and compliance work. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lam is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to thank Mr. Man for his valuable contribution to the Company during his tenure of office and to express its warm welcome to Ms. Lam on her appointment.

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

Singapore, 28 November 2025

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

*Executive Directors:*

Mr. Chu Chee Keong (Zhu Zhiqiang)  
Ms. Leow Poh Hoon (Liao Baoyun)  
Mr. Chu Pok Chong, Ivan

*Independent non-executive Directors:*

Mr. Wong Loke Tan  
Mr. Mah Seong Kung  
Mr. Ng Yong Hwe