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

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

**(Stock Code: 2108)**

### **(1) DELAY IN DESPATCH OF CIRCULAR; AND (2) GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of K2 F&B Holdings Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) dated 6 February 2026 (the “**Announcement**”) in relation to disposal of a property and the announcement dated 4 March 2026 in relation to the delay in despatch of circular. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

Pursuant to the requirements of the Listing Rules, a circular (the “**Circular**”) containing, among other things, further details of the financial information and the valuation report on the Property is expected to be despatched to the Shareholders within 15 business days after the publication of the Announcement (i.e. on or before 4 March 2026).

As additional time is required to prepare and finalise the necessary information for inclusion in the Circular (including but not limited to the statement of indebtedness of the Group), the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) and the Stock Exchange has granted the Waiver to the Company. Hence, the Circular is expected to be despatched to the Shareholders on or before 30 April 2026.

For and on behalf of  
**K2 F&B Holdings Limited**  
**Chu Chee Keong (Zhu Zhiqiang)**  
*Chairman*

Hong Kong, 10 March 2026

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 Hwee