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K2 F&B HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2108)

EXCHANGE RATE FOR PAYMENT OF 2025 FINAL DIVIDEND

Reference is made to the final results announcement of K2 F&B Holdings Limited (the “**Company**”) dated 24 March 2026 (the “**Announcement**”) in relation to, among others, the declaration of a final dividend of 0.3125 Singapore cents per ordinary share of the Company for the year ended 31 December 2025 (the “**Final Dividend**”). The Final Dividend was approved by the shareholders at the annual general meeting of the Company held on 26 June 2026.

As disclosed in the Announcement, the Final Dividend was declared in Singapore dollars and will be paid in Hong Kong dollars. Based on the exchange rate of SGD1 = HKD6.0390, being the rate at which the Company purchased Hong Kong Dollars on 10 July 2026 for the purpose of making the Final Dividend payment, the Company is pleased to announce that the amount of the Final Dividend payable per ordinary share of the Company for the year ended 31 December 2025 is 1.8872 Hong Kong cents.

It is expected that the Final Dividend will be payable on or around Friday, 24 July 2026, to shareholders whose names appear on the register of members of the Company at the close of business on Friday, 10 July 2026.

Save as disclosed above, all other information as set out in the Announcement remains unchanged.

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

Singapore, 10 July 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. Ng Yong Hwee

Mr. Ong Shen Chieh