

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | K2 F&B HOLDINGS LIMITED |
| Stock code | 02108 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the year ended 31 December 2025 (Updated) |
| Announcement date | 10 July 2026 |
| Status | Update to previous announcement |
| Reason for the update / change | Update of default currency and amount in which the dividend will be paid and exchange rate |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | SGD 0.003125 per share |
| Date of shareholders' approval | 26 June 2026 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.018872 per share |
| Exchange rate | SGD 1 : HKD 6.0390 |
| Ex-dividend date | 03 July 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 06 July 2026 16:30 |
| Book close period | From 07 July 2026 to 10 July 2026 |
| Record date | 10 July 2026 |
| Payment date | 24 July 2026 |
| Share registrar and its address | Boardroom Share Registrars (HK) Limited |
| | 2103B, 21st Floor, 148 Electric Road |
| | North Point |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| <p>As at the date of this announcement, the Board comprises:</p> <p>Executive Directors: Mr. Chu Chee Keong (Zhu Zhiqiang) Ms. Leow Poh Hoon (Liao Baoyun) Mr. Chu Pok Chong, Ivan</p> <p>Independent non-executive Directors: Mr. Wong Loke Tan Mr. Ng Yong Hwee Mr. Ong Shen Chieh</p> | |