

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular despatched to shareholders of the Company dated 28 September 2018 (the "Circular").

Pursuant to Rule 704(15) of the Catalist Rules, the Board of Directors of Singapore Kitchen Equipment Limited (the "**Company**") wishes to announce that on a poll vote, resolutions 1 and 2 as set out in the Notice of Extraordinary General Meeting dated 28 September 2018 have been approved and passed by the Shareholders of the Company at the Extraordinary General Meeting of the Company held on 22 October 2018 (the "**EGM**").

The results of the poll on each of the resolutions put to vote at the EGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
1. Ordinary Resolution 1 – The Proposed Share Offer of up to 52,000,000 Offer Shares for Subscription at the Offer Price and up to 7,800,000 Additional Shares, in the event of the exercise of an Offer-Size Adjustment Option, to be carried out in conjunction with the Proposed SEHK Listing	129,882,100	129,882,100	100.00	0	0.00
2. Special Resolution 2 – The Proposed Adoption of the New Constitution of the Company	129,882,100	129,882,100	100.00	0	0.00
3. Ordinary Resolution 3 – The Proposed Adoption of the SKE Share Option Scheme	6,674,600	594,100	8.90	6,080,500	91.10

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
4.	Ordinary Resolution 4 – The Proposed Participation by Ms Chua Chwee Choo, a Controlling Shareholder of the Company, in the SKE Share Option Scheme	6,674,600	12,100	0.18	6,662,500	99.82
5.	Ordinary Resolution 5 – The Proposed Participation by Mr Lee Chong Hoe, a Controlling Shareholder of the Company, in the SKE Share Option Scheme	6,674,600	12,100	0.18	6,662,500	99.82

As disclosed in the Circular, all persons (including Directors who are also Shareholders) who are eligible to participate in the SKE Share Option Scheme must abstain from voting on all the resolutions relating to the SKE Share Option Scheme at the EGM, and should not accept nominations as proxies unless specific instructions have been given in the proxy instruments by the Shareholders appointing them on how they wish their votes to be cast.

Accordingly, all Shareholders who are eligible to participate in the SKE Share Option Scheme, including (i) the Directors of the Company (i.e. Ms Chua Chwee Choo, Mr Lee Chong Hoe and Ng How Hwan, Kevin), and (ii) Controlling Shareholders (i.e. Ms Chua Chwee Choo and Mr Lee Chong Hoe) and their associates, holding an aggregate of 124,976,500 Shares (representing a shareholding of 80.63%), had abstained from voting on Resolutions 3, 4 and 5 at the EGM.

DrewCorp Services Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board
SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo
Executive Director and Chief Executive Officer
23 October 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Trading Limited (the "**SGX-ST**"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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