

(1) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(2) CHANGES TO THE COMPOSITIONS OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Singapore Kitchen Equipment Limited (the “**Company**”) refers to the announcement made by the Company on 22 October 2021 in relation to the retirement of Mr Ng How Hwan, Kevin (“**Mr Ng**”) as an Independent Non-Executive Director of the Company at the conclusion of the Annual General Meeting of the Company held by way of electronic means on 6 November 2021. Following such retirement, Mr Ng ceased to be an Independent Non-Executive Director, Chairman of Remuneration Committee and member of the Audit Committee and Nominating Committee.

The Board wishes to announce that Mr Choo Kok Kiong (“**Mr Choo**”) will assume the position of Chairman of the Remuneration Committee and member of the Nominating Committee and Mr Lim Chee San (“**Mr Lim**”) will assume the position of member of Audit Committee and Remuneration Committee with effect from 6 November 2021.

The Board considers Mr Choo and Mr Lim independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

Consequently, the compositions of the Board and Board Committees of the Company are as follows:

Board of Directors

Lim Chee San	- Chairman and Independent Non-Executive Director
Chua Chwee Choo	- Executive Director and Chief Executive Officer
Lee Chong Hoe	- Executive Director
Ang Chiang Meng	- Independent Non-Executive Director
Choo Kok Kiong	- Independent Non-Executive Director

Audit Committee

Ang Chiang Meng	- Chairman and Independent Non-Executive Director
Lim Chee San	- Member and Independent Non-Executive Director
Choo Kok Kiong	- Member and Independent Non-Executive Director

Nominating Committee

Lim Chee San	- Chairman and Independent Non-Executive Director
Ang Chiang Meng	- Member and Independent Non-Executive Director
Choo Kok Kiong	- Member and Independent Non-Executive Director

Remuneration Committee

Choo Kok Kiong	- Chairman and Independent Non-Executive Director
Ang Chiang Meng	- Member and Independent Non-Executive Director
Lim Chee San	- Member and Independent Non-Executive Director

By Order of the Board

Chua Chwee Choo
Executive Director and Chief Executive Officer

6 November 2021

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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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