



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

(Incorporated in the Republic of Singapore on 25 March 2011)

**RESULTS OF APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
FOR FURTHER EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2021 AND
TO ISSUE ANNUAL REPORT FOR FY2021**

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 19 October 2021, 1 November 2021, 9 November 2021 and 13 January 2022 (the “**Announcements**”) in relation to the Company’s applications to the SGX-ST and ACRA respectively for, *inter alia*, an extension of time to hold its AGM and to issue its annual report for FY2021, and the Company’s application on 12 January 2022 to the SGX-ST for a further extension of time of 1 month under Rules 707(1) and 707(2) of the Catalist Rules, as follows:

- (i) To hold its AGM for FY2021 by 28 February 2022 (from the extended deadline of 31 January 2022 granted by the SGX-ST); and
- (ii) To issue its AR2021 by 13 February 2022 (from the extended deadline of 16 January 2022 granted by the SGX-ST),

(collectively, the “**Further Extensions**”).

1. NO EXTENSION OF TIME GRANTED

1.1 The Board wishes to inform that the SGX-ST has on 17 January 2022 informed that it was of the view that there are no extenuating reasons to grant the Further Extensions.

1.2 The Company is further required to:

- (i) announce whether the Company is / will be in contravention of any laws and regulations governing the Company and the constitution of the Company (or the equivalent in the Company’s country of incorporation); and
- (ii) whether and when it had applied to ACRA for further extension of time to hold its AGM for FY2021 and the outcome of its application.

2. APPLICATION TO ACRA FOR FURTHER EXTENSION OF TIME

The Company had on 13 January 2022 submitted an application to ACRA for, *inter alia*, a further extension of time under Section 175(2) of the Companies Act (Chapter 50) of Singapore for the Company to convene its AGM in respect of FY2021. The Company has yet to receive ACRA’s response to-date in respect of this application. The Company will make further announcement to update its shareholders on the outcome of the application to ACRA.

3. COMPLIANCE WITH LAWS AND REGULATIONS AND THE CONSTITUTION

In accordance with the extensions of time granted by the SGX-ST and ACRA on 29 October 2021 and 8 November 2021 respectively, the Company is required to issue its AR2021 by 14 January 2022 and hold its AGM in respect of FY2021 by 29 January 2022.

Accordingly, the Company will be in contravention of Rules 707(1) and 707(2) of the Catalist Rules and Section 175(2) of the Companies Act (Chapter 50) of Singapore, in relation to the deadline for issue of its AR2021 and to hold its AGM in respect of FY2021. The Company will endeavour to issue its AR2021 and hold its AGM in respect of FY2021 as soon as possible.

By Order of the Board

Hao Dongting
Non-Executive Chairperson
20 January 2022

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

The contact person for the Sponsor is Ms. Lee Khai Yinn (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.