



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

UPDATE ON LEGAL PROCEEDINGS

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the following announcements:

- (1) The announcement dated 10 August 2021 in relation to an action commenced by the Company’s subsidiary KHL Marketing Asia-Pacific Pte. Ltd. (“**KHLM**”) against the Company’s former Chief Executive Officer, Mr. Lim Wee Li, and two foreign nationals, Mr. Du Kun and Mr. Wang Yanchao, to recover the amount of S\$520,000 from the three defendants (“**KHLM’s Suit**”); and
- (2) The announcement dated 17 September 2021 in relation to an action commenced by Mr. Lim Wee Li against the Company (“**Mr. Lim Wee Li’s Suit**”).

Updates on KHLM’s Suit

With respect to KHLM’s Suit, Mr. Du and Mr. Wang had, on 7 September 2021, applied to set aside service of the Writ of Summons on them (the “**Application**”).

The Board wishes to announce that, after hearing arguments from both parties, the High Court had, on 8 October 2021, dismissed the Application, and ordered Mr. Du and Mr. Wang to jointly pay KHLM costs of the Application of S\$7,500.

As further directed by the High Court, Mr. Du and Mr. Wang have filed a Defence and Counterclaim on 22 October 2021. KHLM is reviewing Mr. Du and Mr. Wang’s Defence and Counterclaim with its solicitors, with a view to *inter alia* filing a Reply and Defence to Counterclaim in response to the same.

Mr. Du and Mr. Wang’s Defence and Counterclaim also purports to join the Company to the suit. In this regard, the Company has been advised by its solicitors that as a matter of legal procedure, Mr. Du and Mr. Wang will need to serve the Defence and Counterclaim on the Company. To date, Mr. Du and Mr. Wang have yet to do so.

Separately, Mr. Lim Wee Li had filed his Defence in the KHLM’s Suit on 1 September 2021. KHLM filed its Reply to Mr. Lim Wee Li’s Defence on 15 September 2021. Thereafter, KHLM filed its Statement of Claim (Amendment No. 1) in the suit on 29 September 2021 to include a further claim of S\$31,325.61 in withholding taxes. Mr. Lim Wee Li then filed his Defence (Amendment No. 1) in the Suit on 14 October 2021. KHLM is reviewing Mr. Lim Wee Li’s Defence (Amendment No. 1) with its solicitors, with a view to *inter alia* filing a Reply (Amendment No. 1) in response to the same.

Updates on Mr. Lim Wee Li’s Suit

With respect to Mr. Lim Wee Li’s Suit, the Company filed a Defence and Counterclaim on 7 October 2021, and Mr. Lim filed a Reply and Defence to Counterclaim on 22 October 2021.

The Company is reviewing Mr. Lim's Reply and Defence to Counterclaim with its solicitors and will take the appropriate steps to protect the Company's interests.

The Board will make further announcements on any material developments, as and when required.

By Order of the Board

Hao Dongting
Non-Executive Chairperson
28 October 2021

*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.*

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