



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 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 Announcement (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 announcement dated 19 October 2021 (the “**Announcement**”) in relation to the Company’s application to the SGX-ST for a 3-month extension of time under Rules 707(1) and 707(2) of the Catalist Rules, as follows:

- (a) To hold its AGM for FY2021 by 31 January 2022 (from the deadline of 31 October 2021); and
- (b) To issue its AR2021 by 16 January 2022 (from the deadline of 16 October 2021),

(collectively the “**Extensions**”).

1. GRANT OF EXTENSION OF TIME

1.1 The Board wishes to inform that the SGX-ST has on 29 October 2021 informed that it has no objection to the Company’s application for extension of time to 31 January 2022 with regard to compliance with Rule 707(1) of the Catalist Rules to hold its AGM for FY2021 (the “**Waiver**”), subject to the following:

- (i) the Company making an immediate announcement on the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 106 of the Catalist Rules and if the Waiver’s conditions have been satisfied. If the Waiver’s conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
- (iii) the Company convening its AGM for FY2021 by 31 January 2022.

1.2 The Company is further required to:

- (i) make an immediate disclosure via the SGXNET if it is/will be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation) arising from the Waiver; and
- (ii) announce whether and when it had applied to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the Waiver and the outcome of its application.

2. REASONS FOR SEEKING THE WAIVER

Please refer to the Announcement for the reasons for seeking the Waiver.

3. CONFIRMATIONS BY THE BOARD

As required under paragraphs 1.1(ii) and 1.2(i) above, pending for the outcome of the application to ACRA as disclosed in paragraph 4 below, the Board confirms that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution arising from the Waiver. The Company will make an immediate disclosure via SGXNET if such contravention arises.

4. APPLICATION TO ACRA FOR EXTENSION OF TIME

The Company has on 27 October 2021 submitted an application to ACRA for, *inter alia*, an 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, and to lay its FY2021 financial statements at the said AGM.

The Company will make further announcements to update its shareholders on the outcome of the above application to ACRA in due course.

By Order of the Board

Hao Dongting
Non-Executive Chairperson
1 November 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.

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.