

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No. 201312671M)

(Incorporated in Singapore)

(1) RESIGNATION OF CHAIRMAN AND 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**”) wishes to announce the resignation of Madam Tan Bee Kiew as Chairman and Independent Non-Executive Director of the Company, Chairman of the Audit Committee and member of the Nominating Committee and Remuneration Committee with effect from 20 September 2021.

With the resignation of Madam Tan, the Board wishes to announce the following changes to the board committees with effect from 20 September 2021:

- (i) Mr Lim Chee San will assume the position as Chairman of the Board and Chairman of the Nominating Committee.
- (ii) Mr Ang Chiang Meng will assume the position as Chairman of the Audit Committee and will cease to be the Chairman of the Nominating Committee. Mr Ang remains a member of the Nominating Committee.

In respect of Mr Ang’s appointment as Chairman of the Audit Committee, the Board is of the view that Mr Ang has the related financial management expertise and experience required of the Chairman of the Audit Committee as set out under the Code of Corporate Governance 2018.

The Board considers Mr Ang 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
Ng How Hwan, Kevin	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-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
Ng How Hwan, Kevin	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director

Nominating Committee

Lim Chee San	- Chairman and Independent Non-Executive Director
Ang Chiang Meng	- Independent Non-Executive Director
Ng How Hwan, Kevin	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director

Remuneration Committee

Ng How Hwan, Kevin	- Chairman and Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director
Ang Chiang Meng	- Independent Non-Executive Director

By Order of the Board

Chua Chwee Choo
Executive Director and Chief Executive Officer

20 September 2021

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst. 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. The contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking) at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: +65 6337 5115.