

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in Singapore)

CHANGE IN COMPOSITION OF THE NOMINATING COMMITTEE

The Board of Directors (the “**Board**” or “**Directors**”) of Singapore Kitchen Equipment Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Lui Hin Weng Samuel as the Nominating Committee (“NC”) Chairman in place of Ms Tan Bee Kiew, who relinquished her position as the NC Chairman but remains a member of the NC with effect from 15 January 2021.

Consequent to the above, the composition of the NC with effect from 15 January 2021 is as follows:

Mr Lui Hin Weng Samuel	- Chairman
Ms Tan Bee Kiew	- Member
Mr Ng How Hwan, Kevin	- Member

By Order of the Board

SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo

Executive Director and Chief Executive Officer

15 January 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 (the “SGX-ST”) Listing Manual Section B: Rules of Catalist. 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). The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.