

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No. 201312671M)

(Incorporated in Singapore)

(1) APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTORS

(2) CHANGE TO THE COMPOSITION OF BOARD

The Board of Directors (the “**Board**”) of Singapore Kitchen Equipment Limited (the “Company”) wishes to announce the appointments of Mr Choo Kok Kiong and Mr Lim Chee San as Independent Non-Executive Directors of the Company with effect from 28 August 2021. Consequently, the composition of the Board of the Company are as follows:

Board of Directors

Tan Bee Kiew	- 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
Lim Chee San	- Independent Non-Executive Director

The composition of the Board Committees, namely, Audit Committee, Nominating Committee and Remuneration Committee of the Company remains unchanged.

By Order of the Board

Chua Chwee Choo
Executive Director and Chief Executive Officer

27 August 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 Catalist Rules. 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.

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