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KITCHEN CULTURE HOLDINGS LTD.
(Company Registration No. 201107179D)
(Incorporated in Republic of Singapore on 25 March 2011)

RE-DESIGNATION OF DIRECTOR AND RECONSTITUTION OF THE BOARD

The Board of Directors (the “**Board**” or “**Directors**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the re-designation of Mdm Hao Dongting from Non-Executive Chairperson to Executive Chairperson of the Company with effect from 1 September 2023. The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the re-designation of Mdm Hao Dongting has been released separately on the SGXNET today. Following the re-designation of Mdm Hao Dongting, the composition of the Board shall be as follows:

Board of Directors

Mdm Hao Dongting	- Executive Chairperson
Mr Yip Kean Mun	- Executive Director
Mr James Beeland Rogers, Jr.	- Non-Executive and Non-Independent Director
Mr Lam Kwong Fai	- Lead Independent Director
Mr Tan Meng Shern	- Independent Director
Mr Cheung Wai Man Raymond	- Independent Director

The designation and composition of the Audit Committee, Remuneration Committee, Nominating Committee and Risk Committee remain unchanged.

By Order of the Board of
Kitchen Culture Holdings Ltd.

Yip Kean Mun
Executive Director
31 August 2023

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore*

*Exchange Securities Trading Limited (“**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 (Telephone: +65 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.