

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No. 201312671M)

(Incorporated in Singapore)

(1) APPOINTMENT OF MS CHUA CHWEE CHOO AS CHIEF EXECUTIVE OFFICER OF THE COMPANY

(2) RELINQUISHMENT BY MS CHUA CHWEE CHOO OF THE POSITION OF MANAGING DIRECTOR OF THE COMPANY

The Board of Directors (the "Board") of Singapore Kitchen Equipment Limited (the "Company") wishes to announce the appointment of Ms Chua Chwee Choo ("Ms Chua") as Chief Executive Officer of the Company and the relinquishment by Ms Chua of the position of Managing Director of the Company with effect from 4 June 2018.

Ms Chua shall remain as the Executive Director of the Company and her new designation in the Company will be Executive Director and Chief Executive Officer.

Following the said appointment and relinquishment, the composition of the Board is 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

By Order of the Board

Chua Chwee Choo
Executive Director and Chief Executive Officer

4 June 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume 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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