



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

(Incorporated in the Republic of Singapore on 25 March 2011)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Chua Siong Kiat has been appointed as Independent Director of the Company with effect from 16 December 2019.

In conjunction with his appointment, Mr Chua Siong Kiat has also been appointed as Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee of the Company.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) in relation to the aforementioned appointment has been released separately on the SGXNET on 13 December 2019. The Board considers Mr Chua Siong Kiat to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the above changes, the Board and Board committees of the Company shall be reconstituted as follows:

Board

Mr Lim Wee Li	(Executive Chairman and Chief Executive Officer)
Mr William Teo Choon Kow	(Lead Independent Director)
Mr Kesavan Nair	(Independent Director)
Mr Chua Siong Kiat	(Independent Director)

Audit Committee

Mr William Teo Choon Kow	(Chairman)
Mr Kesavan Nair	(Member)
Mr Chua Siong Kiat	(Member)

Nominating Committee

Mr Kesavan Nair	(Chairman)
Mr William Teo Choon Kow	(Member)
Mr Chua Siong Kiat	(Member)

Remuneration Committee

Mr Chua Siong Kiat	(Chairman)
Mr William Teo Choon Kow	(Member)
Mr Kesavan Nair	(Member)

By Order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
13 December 2019

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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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