

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No. 201312671M)

(Incorporated in Singapore)

RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**- MR WONG HIN SUN, EUGENE**

The Board of Directors of Singapore Kitchen Equipment Limited (the "Board") wishes to announce the resignation of Mr Wong Hin Sun, Eugene ("Mr Wong") as the Non-Independent Non-Executive Director of the Company and member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 26 April 2018. For continuity, Mr Wong would be appointed as Advisor of the Company.

The Board noted that the Audit Committee will not be able to meet the minimum requirement under Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("Catalist Rules"). Accordingly, the Board and the Nominating Committee are currently in the process of searching for suitable candidates to be appointed to the Board and endeavour to satisfy the minimum requirement of having not less than three (3) Audit Committee members within two (2) months, but in any case not later than three (3) months, from 26 April 2018 pursuant to Rule 704(7) of the Catalist Rules.

The Board will make the appropriate announcement(s) in respect of the appointment of any new Independent Director to the Board in due course.

The Board appreciates Mr Wong for his past contributions to the Company and wish him all the best in his future endeavours.

By Order of the Board

Chua Chwee Choo
Managing Director

27 April 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.

The contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking) CIMB Bank Berhad, Singapore Branch at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623 at telephone: +65 6337 5115.