

# SINGAPORE KITCHEN EQUIPMENT LIMITED

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

Singapore Kitchen Equipment Limited (the "Company") is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting dated 14 April 2014 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 29 April 2014.

The results of the poll on each of the resolutions put to vote at the Annual General Meeting are set out below for information:

	For		Against		Total Number of Valid Votes Cast
	Number of Shares	%	Number of Shares	%	
Ordinary Business					
<u>Ordinary Resolution 1</u> Directors' Report and Audited Accounts for the year ended 31 December 2013	130,426,000	100	0	0	130,426,000
<u>Ordinary Resolution 2</u> Payment of proposed final dividend	130,426,000	100	0	0	130,426,000
<u>Ordinary Resolution 3</u> Re-election of Mrs Eileen Tay-Tan Bee Kiew as a Director	130,426,000	100	0	0	130,426,000
<u>Ordinary Resolution 4</u> Re-election of Ms Chua Chwee Choo Sally as a Director	130,426,000	100	0	0	130,426,000
<u>Ordinary Resolution 5</u> Re-election of Mr Lee Chong Hoe Alan as a Director	130,426,000	100	0	0	130,426,000
<u>Ordinary Resolution 6</u> Re-election of Mr Cheng Chun Choi Frankie as a Director	130,426,000	100	0	0	130,426,000
<u>Ordinary Resolution 7</u> Re-election of Mr Wong Hin Sun Eugene as a Director	130,426,000	100	0	0	130,426,000
<u>Ordinary Resolution 8</u> Re-election of Mr Ng How Hwan, Kevin as a Director	130,426,000	100	0	0	130,426,000

# SINGAPORE KITCHEN EQUIPMENT LIMITED

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

*Results of the Annual General Meeting held on 29 April 2014*

	For		Against		Total Number of Valid Votes Cast
	Number of Shares	%	Number of Shares	%	
Ordinary Business					
Ordinary Resolution 9 * # Approval of Directors' Fees amounting to S\$105,000 for the year ended 31 December 2013	124,396,500	100	0	0	124,396,500
Ordinary Resolution 10 Re-appointment of Messrs BDO LLP as Auditors	130,426,000	100	0	0	130,426,000
Special Business					
Ordinary Resolution 11 Authority to issue new shares	130,425,000	99.999	1,000	0.001	130,426,000
Ordinary Resolution 12 # Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan	1,904,000	99.95	1,000	0.05	1,905,000

\* The Directors' Fees will be paid in pro-rata basis.

# The Directors and their associates have abstained from voting their shareholdings in respect of the resolution.

BY ORDER OF THE BOARD

**SINGAPORE KITCHEN EQUIPMENT LIMITED**

Chua Chwee Choo Sally  
Managing Director

29 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("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 Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST and 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, Corporate Finance. The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: +65 6337 5115.