



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

1. Appointments of Directors

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following appointments to the Board of Directors of the Company (the “**Board**”) with effect from 14 April 2021:

- (i) Mdm Hao Dongting as a Non-Executive Director; and
- (ii) Mr Lincoln Teo Choong Han as an Executive Director.

The detailed announcements 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 respective aforementioned appointments have been released separately on the SGXNET on 13 April 2021.

2. Reconstitution of Board and Board Committees

The Board further wishes to update that the Audit Committee of the Company will be renamed as the Audit and Risk Committee of the Company, and will subsume the Risk Committee’s function in providing support to the Board in implementing and overseeing the risk management and internal control systems of the Group. The designation and composition of the Audit and Risk Committee (formerly Audit Committee) of the Company remain unchanged.

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 Lincoln Teo Choong Han	(Executive Director)
Mdm Hao Dongting	(Non-Executive Director)
Mr William Teo Choon Kow	(Lead Independent Director)
Mr Loh Eu Tse Derek	(Independent Director)
Mr Ang Lian Kiat	(Independent Director)
Mr Yap Sze Hon	(Independent Director)

Audit and Risk Committee

Mr William Teo Choon Kow	(Chairman)
Mr Ang Lian Kiat	(Member)
Mr Loh Eu Tse Derek	(Member)

Nominating Committee

Mr Loh Eu Tse Derek	(Chairman)
Mr William Teo Choon Kow	(Member)
Mr Yap Sze Hon	(Member)

Remuneration Committee

Mr Ang Lian Kiat	(Chairman)
Mr Loh Eu Tse Derek	(Member)
Mr Yap Sze Hon	(Member)

By Order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
13 April 2021

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.

The contact person for the Sponsor is Ms. Lee Khai Yinn (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.