

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

The Board of Directors of 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 13 April 2016 have been duly approved and passed by the Shareholders of the Company at the Annual General Meeting held on 28 April 2016.

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

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Directors' Statement and the Audited Financial Statements for the year ended 31 December 2015	124,103,200	124,103,200	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of proposed final dividend	125,103,200	125,103,200	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Lee Chong Hoe as Director	125,103,200	125,103,200	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Wong Hin Sun, Eugene as Director	125,103,200	125,103,200	100.00	0	0.00
<u>Ordinary Resolution 5</u> Approval of Directors' Fees amounting to S\$115,000 for the year ended 31 December 2015	125,103,200	125,103,200	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-appointment of Messrs BDO LLP as Auditors	125,103,200	125,103,200	100.00	0	0.00

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Page 2

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business					
<u>Ordinary Resolution 7</u>					
Authority to issue new shares	125,103,200	125,103,200	100.00	0	0.00
<u>Ordinary Resolution 8</u>					
Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan	124,902,200	124,902,200	100.00	0	0.00

b) Details of parties who have abstained from voting**Ordinary Resolution 8 - Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan ("PSP")**

All shareholders of the Company who are eligible to participate in the PSP had abstained from voting on Ordinary Resolution 8. An aggregate of 201,000 ordinary shares were held by such shareholders present at the Annual General Meeting.

c) Ardent Business Advisory Pte Ltd was appointed as the scrutineer of the Annual General Meeting.

BY ORDER OF THE BOARD

SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo Sally
Managing Director

28 April 2016

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"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST 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, 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.