

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No. 201312671M)

(Incorporated in Singapore)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**(2) CHANGES TO THE COMPOSITIONS OF BOARD AND BOARD COMMITTEES**

The Board of Directors (the "Board") of Singapore Kitchen Equipment Limited (the "Company") refers to the announcement made by the Company on 26 April 2018 in relation to the resignation of independent non-executive director and wishes to announce the appointment of Mr Lui Hin Weng Samuel as Independent Non-Executive Director and member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 18 May 2018.

Consequently, the compositions of the Board and Board Committees of the Company are as follows:

Board of Directors

Tan Bee Kiew	- Chairman and Independent Non-Executive Director
Chua Chwee Choo	- Managing Director
Lee Chong Hoe	- Executive Director
Ng How Hwan, Kevin	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director

Audit Committee

Tan Bee Kiew	- Chairman and Independent Non-Executive Director
Ng How Hwan, Kevin	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director

Nominating Committee

Tan Bee Kiew	- Chairman and Independent Non-Executive Director
Ng How Hwan, Kevin	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director

Remuneration Committee

Ng How Hwan, Kevin	- Chairman and Independent Non-Executive Director
Tan Bee Kiew	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director

By Order of the Board

Chua Chwee Choo
Managing Director

18 May 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 Catalyst. 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.

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