

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in Singapore)

CHANGE OF BOARD COMPOSITION

The Board of Directors of Singapore Kitchen Equipment Limited wishes to announce the resignation of Mr Cheng Chun Choi as the Executive Director with effect from 31 May 2016.

Consequently, the composition of the Board is as follows:-

Board of Directors

| | |
|-------------------------|-------------------------------------|
| Eileen Tay-Tan Bee Kiew | (Independent Director and Chairman) |
| Chua Chwee Choo | (Managing Director) |
| Lee Chong Hoe | (Executive Director) |
| Wong Hin Sun, Eugene | (Non-Executive Director) |
| Ng How Hwan, Kevin | (Independent Director) |

The composition of the Company's Audit Committee, Remuneration Committee and Nomination Committee remains unchanged.

By Order of the Board

Chua Chwee Choo
Managing Director

31 May 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.