



**KITCHEN CULTURE HOLDINGS LTD.**

(Company Registration No: 201107179D)

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

---

**APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR FURTHER EXTENSION OF TIME TO RELEASE THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021**

---

*Unless otherwise defined or the context otherwise requires, all terms used herein shall have the same meanings as defined in the Announcements.*

The Board of Directors (the "**Board**") of Kitchen Culture Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 27 August 2021 and 16 September 2021 (the "**Announcements**") in relation to the Company's application to the SGX-ST for a 2-month extension of time under Rule 705(1) of the Catalist Rules to release its unaudited financial statements for FY2021 (the "**FY2021 Results**") by 29 October 2021 (from the initial deadline of 29 August 2021) (the "**First Extension Application**").

Further to the Announcements, the Board wishes to inform that the Company has made an application on 29 October 2021, through the Company's sponsor, to the SGX-ST for a further extension of time of 1 week under Rule 705(1) of the Catalist Rules to release its FY2021 Results by 5 November 2021 (from the previous extended deadline of 29 October 2021) (the "**Further Extension**").

The reason for seeking the Further Extension is related to two of the reasons for the First Extension Application as mentioned in the Announcements, being the independent valuation in relation to the Group's investment in OOWAY Technology Pte. Ltd. and the inventories assessment. The Company has just received the preliminary valuation report in relation to its investment in OOWAY Technology Pte. Ltd. on 27 October 2021 and finalised the adjustment from its inventories assessment on 29 October 2021. Consequently, the management requires more time to pass the relevant adjustments pertaining to, among others, share of results of OOWAY Technology Pte. Ltd. and provision for inventories, as well as to update the relevant disclosures and analysis in the FY2021 Results.

As a result of the above, the Company will also require more time for internal and external review of the FY2021 Results by the Sponsor and the Board, prior to the finalisation and release of the FY2021 Results.

The Company will make further announcements to update its shareholders on the outcome of the above application for the Further Extension in due course.

By Order of the Board

Hao Dongting  
Non-Executive Chairperson  
1 November 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.*