



**KITCHEN CULTURE HOLDINGS LTD.**

(Company Registration No: 201107179D)  
(Incorporated in the Republic of Singapore on 25 March 2011)

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**UPDATE ON SPECIAL AUDIT PURSUANT TO THE NOTICE OF COMPLIANCE ISSUED BY SGX REGCO**

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The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Notices of Compliance issued by Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) on 14 July 2021 (the “**First NOC**”) and 19 August 2021 (the “**Second NOC**”), and the announcement dated 20 September 2021 in relation to the appointment of Deloitte & Touche Financial Advisory Services Pte. Ltd. as the Special Auditor in relation to the special audit (the “**Announcement**”).

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

The Board wishes to inform that the Special Auditor has commenced work on the special audit on 27 September 2021. The Company is in the process of providing the information and documents required by the Special Auditor in its performance of the special audit.

The Company will make further announcements on any material updates in relation to the special audit, including key findings of the Special Auditor to update the shareholders of the Company, as and when appropriate.

By Order of the Board

Hao Dongting  
Non-Executive Chairperson  
14 January 2022

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*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.*