



**KITCHEN CULTURE HOLDINGS LTD.**

(Company Registration No: 201107179D)

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

---

**REPLY FROM ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ON THE APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2015**

---

The board of directors (the "**Board**") of Kitchen Culture Holdings Ltd. (the "**Company**") refers to the announcement made on 5 April 2016 in relation to the grant by the Singapore Exchange Securities Trading Limited to the Company for an extension of time for the Company to convene its annual general meeting ("**AGM**") in respect of the financial year ended 31 December 2015 from the current deadline of 30 April 2016 to 31 July 2016, subject to, *inter alia*, the approval from the Accounting and Corporate Regulatory Authority ("**ACRA**") for the same extension of time under Section 201(1) of the Companies Act, Chapter 50 (the "**Companies Act**").

The Board wishes to inform that ACRA has rejected the Company's application for an extension of time under Section 201(4) of the Companies Act and has requested the Company to hold the AGM by 31 July 2016 to lay the financial statements made up to 31 December 2015.

The Company will be holding its AGM to lay the financial statements made up to 31 December 2015 on 28 July 2016 at 2.30 p.m. at 25 New Industrial Road, #02-01 KHL Industrial Building, Singapore 536211. The annual report of the Company containing, *inter alia*, the notice of the AGM will be despatched to the shareholders in due course.

By Order of the Board

Lim Wee Li  
Executive Chairman and Chief Executive Officer  
4 July 2016

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Advisors Private Limited (formerly known as Canaccord Genuity Singapore Pte. Ltd.) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 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, SAC Advisors Private Limited (formerly known as Canaccord Genuity Singapore Pte. Ltd.), at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.*