

**SINGAPORE KITCHEN EQUIPMENT LIMITED**

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017**

The Board of Directors of Singapore Kitchen Equipment Limited (the "Company") is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting ("AGM") dated 12 April 2017 have been duly approved and passed by the Shareholders of the Company at the AGM held on 27 April 2017.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2016	130,374,500	130,374,500	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of proposed final dividend	130,374,500	130,374,500	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mrs Eileen Tay-Tan Bee Kiew as Director	130,374,500	130,374,500	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Ng How Hwan Kevin as Director	130,374,500	130,374,500	100.00	0	0.00
<u>Ordinary Resolution 5</u> Approval of Directors' Fees of S\$115,000 for the year ended 31 December 2016	130,374,500	130,374,500	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-appointment of Messrs BDO LLP as Independent Auditors	130,374,500	130,374,500	100.00	0	0.00

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Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Special Business</b>					
<u>Ordinary Resolution 7</u>					
Authority to issue new shares	130,374,500	130,374,500	100.00	0	0.00
<u>Ordinary Resolution 8</u>					
Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan	123,768,000	123,768,000	100.00	0	0.00

b) Details of parties who have abstained from voting**Ordinary Resolution 8****- Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan ("PSP")**

Mr Wong Hin Sun, Eugene, who is the Managing Director and holding 100% of the issued shares of Sirius Venture Capital Pte Ltd ("Sirius Venture"), is deemed interested in the 5,895,500 ordinary shares held by Sirius Venture in the Company. Mr Wong and Sirius Venture being interested in Ordinary Resolution 8 had abstained from voting thereof.

Mr Ng How Hwan, Kevin, holding 500,000 ordinary shares in the Company under DBS Nominee Account (Jointly held by Mr Ng and his spouse), being interested in Ordinary Resolution 8 had abstained from voting thereof.

All shareholders of the Company who are eligible to participate in the PSP had abstained from voting on Ordinary Resolution 8. An aggregate of 6,606,500 ordinary shares were held by such shareholders present at the Annual General Meeting.

c) Appointment of Scrutineers

DrewCorp Services Pte Ltd was appointed as the scrutineer of the AGM.

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(d) Re-appointment of Directors

Mrs Eileen Tay-Tan Bee Kiew, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee. The Board considers Mrs Eileen Tay-Tan Bee Kiew to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the SGX-ST.

Mr Ng How Hwan Kevin, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Ng How Hwan Kevin to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the SGX-ST.

BY ORDER OF THE BOARD

**SINGAPORE KITCHEN EQUIPMENT LIMITED**

Chua Chwee Choo Sally  
Managing Director

27 April 2017

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*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 and 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.*

*The contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking) CIMB Bank Berhad, Singapore Branch at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623 at telephone: +65 6337 5115.*