



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

RE-DESIGNATIONS OF DIRECTORS AND RECONSTITUTION OF BOARD

1. Re-designations of Directors

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the re-designations of the following members of the Board with effect from 10 November 2022:

- (i) The re-designation of Mr Lau Kay Heng from Vice-Chairman and Non-Executive Director of the Company to Non-Executive Non-Independent Chairman of the Board; and
- (ii) The re-designation of Madam Hao Dongting from Non-Executive Chairperson to Non-Executive Non-Independent Director of the Company,

(collectively, the “**Re-designations**”).

The reasons for the Re-designations are:

- (a) the need for the Chairman of the Board to lead the Company forward in the challenging business climate and shareholders’ issues faced by the Company; and
- (b) the general outlook of the current Chairperson in addressing issues pertinent to, together with the needs for the Company in view of, those challenges and issues.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited in relation to the respective Re-designations will be released separately on the SGXNET in due course.

2. Reconstitution of Board

Following the above changes, the Board of the Company shall be reconstituted as follows:

Board

Mr Lau Kay Heng	(Non-Executive Non-Independent Chairman)
Mr Lim Wee Li	(Executive Director)
Mdm Hao Dongting	(Non-Executive Non-Independent Director)
Mr William Teo Choon Kow	(Lead Independent Director)
Mr Ang Lian Kiat	(Independent Director)
Mr Peter Lim King Soon	(Independent Director)

The designation and composition of the Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company remain unchanged.

By Order of the Board

William Teo Choon Kow
Lead Independent Director
10 November 2022

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.

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