



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

CHANGE OF FINANCIAL YEAR END TO 31 DECEMBER

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the change of financial year end of the Company from 30 June to 31 December.

The change of the financial year end will enable the Company to align its reporting period with the Group’s largest investment, OOWAY Technology Pte. Ltd., which has the financial year end of 31 December, and hence allow for better management of resources and administrative efficiency in coordinating the financial reporting requirements of the Group.

Following the change in financial year end, the next set of financial statements presented by the Company will cover a period of 18 months from 1 July 2021 to 31 December 2022.

In accordance with Rule 705 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Company will be releasing the announcements of the financial results in the following manner within the time frames stipulated below:

Financial period covered	Comparative period covered	Type of announcement	Latest date for release
1 July 2022 to 31 December 2022 (6 months period); and 1 July 2021 to 31 December 2022 (18 months period)	1 July 2021 to 31 December 2021 (6 months period); and 1 July 2020 to 30 June 2021 (12 months period)	Full year results	1 March 2023

In accordance with the requirements of the Companies Act 1967 and the Catalist Rules, the Company will hold its next annual general meeting on or before 30 April 2023.

By Order of the Board

William Teo Choon Kow
Lead Independent Director
14 September 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.

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.