



KITCHEN CULTURE HOLDINGS LTD.

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

RECEIPT OF WRIT OF SUMMONS

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has, on 15 September 2021, been served with a Writ of Summons and a Statement of Claim in the High Court of Singapore (the “**Summons and Claim**”) by the solicitors acting for Mr Lim Wee Li (“**Mr Lim**”), the Executive Director and a substantial shareholder of the Company.

The Summons and Claim alleges, *inter alia*, that the Company has:

- (i) wrongfully terminated Mr Lim’s appointment as Chief Executive Officer of the Company;
- (ii) breached its obligation of mutual trust and confidence owed to Mr Lim; and
- (iii) released defamatory statements referring to Mr Lim, and refused to retract and apologise for such defamatory statements.

The Board, with the exception of Mr Yap Sze Hon, is of the view that Mr Lim’s claims are without merit. The Company has engaged legal counsel to act for the Company, and intends to defend itself against Mr Lim’s claims.

The Board will make further announcements on any material developments, as and when required.

By Order of the Board

Hao Dongting
Non-Executive Chairperson
17 September 2021

*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.