



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

APPOINTMENT OF CORPORATE REPRESENTATIVES OF ASSOCIATED COMPANY

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Quek Wey Lon, the Chief Operating Officer of the Company, or failing him, Mr Lee Foo Tuck, the Financial Controller of the Company, have been appointed as the Company’s corporate representatives to OOWAY Technology Pte. Ltd., an associated company of the Company, with effect from 25 August 2021.

The abovementioned change is part of the Company’s continued efforts to enhance and achieve the highest standards of corporate governance of the Group.

By Order of the Board

Hao Dongting
Non-Executive Chairperson
26 August 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.