



kitchen  
culture

**KITCHEN CULTURE HOLDINGS LTD.**  
(Company Registration No. 201107179D)  
(Incorporated in Republic of Singapore on 25 March 2011)

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## **RE-DESIGNATION OF DIRECTOR AND APPOINTMENTS TO THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**” or “**Directors**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 10 July 2023 pertaining to the re-designation of Mdm Hao Dongting from Non-Executive Non-Independent Director to Non-Executive Chairperson of the Company. The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the re-designation of Mdm Hao Dongting has been released separately on the SGXNET today. Following the re-designation of Mdm Hao Dongting, the composition of the Board shall be as follows:

### **Board of Directors**

Mdm Hao Dongting	- Non-Executive Chairperson
Mr Yip Kean Mun	- Executive Director
Mr James Beeland Rogers, Jr.	- Non-Executive and Non-Independent Director
Mr Lam Kwong Fai	- Lead Independent Director
Mr Tan Meng Shern	- Independent Director
Mr Cheung Wai Man Raymond	- Independent Director

In addition, with effect from 10 July 2023, the Directors are appointed to the Board Committees of the Company as follows:

### **Audit Committee**

Mr Lam Kwong Fai	- Chairman
Mr Tan Meng Shern	- Member
Mr Cheung Wai Man Raymond	- Member

### **Remuneration Committee**

Mr Cheung Wai Man Raymond	- Chairman
Mr Tan Meng Shern	- Member
Mr Lam Kwong Fai	- Member

### **Nominating Committee**

Mr Tan Meng Shern	- Chairman
Mr Lam Kwong Fai	- Member
Mr Cheung Wai Man Raymond	- Member

### **Risk Committee**

Mr Cheung Wai Man Raymond	- Chairman
Mr Tan Meng Shern	- Member
Mr Lam Kwong Fai	- Member

By Order of the Board of  
**Kitchen Culture Holdings Ltd.**

Yip Kean Mun  
Executive Director  
10 July 2023

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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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