



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

(1) APPOINTMENT OF DIRECTORS OF WHOLLY-OWNED SUBSIDIARY
(2) APPOINTMENT OF CORPORATE REPRESENTATIVE OF SUBSIDIARIES

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

- (a) Madam Hao Dongting, the Non-Executive Chairperson, and Mr Lincoln Teo, the Executive Director and Interim Chief Executive Officer, have been appointed as directors of the Company’s wholly-owned subsidiary, KHL Marketing Asia-Pacific Pte Ltd (“**KHLM**”), with effect from 5 August 2021 (the “**Appointments**”). Subsequent to the Appointments, the current board of directors of KHLM consists of Mr Lim Wee Li, Madam Hao Dongting and Mr Lincoln Teo.
- (b) Mr Lincoln Teo has been appointed as the Company’s sole corporate representative to the following subsidiaries of the Company with effect from 4 August 2021:
- 1) Beef Up Global Pte. Ltd.;
 - 2) 3L Asia Capital Pte. Ltd.;
 - 3) KHLM;
 - 4) KC Medical Supplies Pte. Ltd.; and
 - 5) KC Technologies Pte. Ltd.

The changes mentioned above are 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
9 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.*

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