



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR FURTHER EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2021 AND TO FILE ANNUAL RETURN FOR FY2021

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 19 October 2021, 1 November 2021, 9 November 2021, 13 January 2022 and 20 January 2022 (the “**Announcements**”) in relation to the Company’s applications to the SGX-ST and ACRA respectively for, *inter alia*, an extension of time to hold its AGM and to issue its annual report for FY2021, as well as the Company’s applications to the SGX-ST and ACRA respectively for, *inter alia*, a further extension of time to hold its AGM and to issue its annual report for FY2021, and the SGX-ST’s rejection of the same.

The Board wishes to inform that ACRA has on 17 February 2022 granted the Company a final further extension of time as follows:

- (a) extension of time under Section 175(2) of the Companies Act 1967 (“**Act**”) for the Company to convene its AGM in respect of FY2021 by 28 February 2022 (from the extended deadline of 29 January 2022 granted by ACRA); and
- (b) extension of time under Section 197(1B) of the Act for the Company to file its annual return for FY2021 by 30 March 2022 (from the extended deadline of 28 February 2022 granted by ACRA).

In accordance with the final extension of time granted by the ACRA on 17 February 2022, the Company is required to issue its AR2021 by 13 February 2022 in order to hold its AGM in respect of FY2021 by 28 February 2022. However, the Company is still in the midst of finalising its audited financial statements for FY2021.

Accordingly, the Company will be in contravention of Section 175(2) of the Act, in relation to the deadline to hold its AGM in respect of FY2021. The Company will endeavour to issue its AR2021 and hold its AGM in respect of FY2021 as soon as possible.

By Order of the Board

Hao Dongting
Non-Executive Chairperson
18 February 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.

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