SINGAPORE KITCHEN EQUIPMENT LIMITED

(Registration No. 201312671M)
Incorporated in the Republic of Singapore

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of **SINGAPORE KITCHEN EQUIPMENT LIMITED** (the "Company") will be closed on 15 September 2017 for the preparation of dividend warrants in respect of the tax exempt one-tier interim dividend of 0.25 Singapore cent per ordinary share for the financial year ending 31 December 2017.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 14 September 2017 will be registered to determine shareholders' entitlements to the said dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 14 September 2017 will be entitled to the dividend.

Payment of the interim dividend will be made on 22 September 2017.

BY ORDER OF THE BOARD
SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo Sally
Managing Director

6 September 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), this being the SGX-ST Listing Manual Section B : Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST and the Sponsor assume 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 Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.