



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

RESULTS OF APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR A FURTHER EXTENSION OF TIME TO RELEASE THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 31 DECEMBER 2021

Unless otherwise specified, all capitalised terms shall have the same meanings 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 9 February 2022, 15 February 2022 and 29 March 2022 (the "**Announcements**") in relation to the Company's application to the SGX-ST for a further extension of time under Rule 705(3)(b)(ii) of the Catalist Rules to release its unaudited financial statements for HY2022 by 29 April 2022 (from the extended deadline of 31 March 2022) (the "**Further Extension**").

1. GRANT OF EXTENSION OF TIME

The Board wishes to inform that the SGX-ST has on 13 April 2022 informed that it has no objection to the Company's application for the Further Extension (the "**Further Waiver**"), subject to the following:

- (i) the Company announcing the Further Waiver granted, the reasons for seeking the Further Waiver, the conditions as required under Rule 106 of the Catalist Rules and if the Further Waiver conditions have been satisfied. If the Further Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and
- (iii) the Company announcing that the Further Waiver is a final extension granted by the SGX-ST for the Company to announce its unaudited financial statements for HY2022, and that the Company must ensure it has sufficient resources to meet the requisite reporting deadline.

The Company is further required to make an immediate disclosure via SGXNet if it is/will be in contravention of any laws and regulations governing the Company and the constitution of the Company (or the equivalent in the Company's country of incorporation) arising from the Further Waiver.

The Company has provided the written confirmation required under paragraph 1(ii) to the SGX-ST on 18 April 2022.

Accordingly, the Company confirms that the Further Waiver conditions under paragraphs 1(i), 1(ii) and 1(iii) have been met as at the date of this announcement.

2. REASONS FOR SEEKING THE FURTHER WAIVER

Please refer to the Company's announcement dated 29 March 2022 for the reasons for seeking the Further Waiver.

3. CONFIRMATIONS BY THE COMPANY AND BOARD

The Company confirms that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

The Board confirms that the Further Waiver will not be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Further Waiver. The Company will make an immediate disclosure via the SGXNet if such contravention arises.

By Order of the Board

Hao Dongting
Non-Executive Chairperson
18 April 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.

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.