



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

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**”) wishes to announce that, at the extraordinary general meeting of the Company (the “**EGM**”) held on 26 June 2018, the ordinary resolution relating to the matter set out in the notice of EGM dated 11 June 2018 was duly passed by the shareholders of the Company by way of poll.

The results of the poll on the ordinary resolution put to vote at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Proposed allotment and issue of 18,477,000 new ordinary shares in the capital of the Company to Mr Lim Wee Li at the issue price of S\$0.1353 per share pursuant to the Proposed Debt Conversion	71,900	71,900	100.000	0	0.000

(b) Details of parties who are required to abstain from voting on any resolution(s)

Mr Lim Wee Li and Mr Lim Han Li who holds 74,700,000 and 8,250,000 ordinary shares in the share capital of the Company, respectively, are required to abstain from voting on the resolution.

(c) Name of firm and/or person appointed as scrutineer

Corporate BackOffice Pte. Ltd. was appointed as scrutineer of the EGM.

By order of the Board

Lim Wee Li  
Executive Chairman and Chief Executive Officer  
26 June 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). 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 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 (telephone no.: (65) 6532 3829), at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.*