

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No. 201312671M)

(Incorporated in Singapore)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(2) CHANGES TO THE COMPOSITIONS OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Singapore Kitchen Equipment Limited (the “**Company**”) wishes to announce the appointment of Mr Ang Chiang Meng (“**Mr Ang**”) as Independent Non-Executive Director of the Company with effect from 4 August 2021. Following his appointment, Mr Ang will also be appointed as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Ang to be independent for the purposes of Rule 704(7) of Section B of the SGX-ST Listing Manual: Rules of Catalist (“**Catalist Rules**”).

Consequently, the compositions of the Board and Board Committees of the Company are as follows:

Board of Directors

Tan Bee Kiew	- Chairman and Independent Non-Executive Director
Chua Chwee Choo	- Executive Director and Chief Executive Officer
Lee Chong Hoe	- Executive Director
Ng How Hwan, Kevin	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director
Ang Chiang Meng	- Independent Non-Executive Director

Audit Committee

Tan Bee Kiew	- Chairman and Independent Non-Executive Director
Ng How Hwan, Kevin	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director
Ang Chiang Meng	- Independent Non-Executive Director

Nominating Committee

Ang Chiang Meng	- Chairman and Independent Non-Executive Director
Tan Bee Kiew	- Independent Non-Executive Director
Ng How Hwan, Kevin	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director

Remuneration Committee

Ng How Hwan, Kevin	- Chairman and Independent Non-Executive Director
Tan Bee Kiew	- Independent Non-Executive Director
Lui Hin Weng Samuel	- Independent Non-Executive Director
Ang Chiang Meng	- Independent Non-Executive Director

By Order of the Board

Chua Chwee Choo
Executive Director and Chief Executive Officer

4 August 2021

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (“Sponsor”) in accordance with Rule 226(2)(b) of the Catalist Rules. 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.

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