



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

RECONSTITUTION OF BOARD

1. Re-designations of Directors

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the re-designations of the following members of the Board with effect from 25 May 2021:

- (i) the re-designation of Mr Lim Wee Li from Executive Chairman and Chief Executive Officer to Executive Director and Chief Executive Officer; and
- (ii) the re-designation of Madam Hao Dongting from Non-Executive Director to Non-Executive Chairperson,

(collectively, the “**Re-designations**”).

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the respective Re-designations have been released separately on the SGXNET on 24 May 2021.

2. Reconstitution of Board

Following the above changes, the Board shall be reconstituted as follows:

Board

Mdm Hao Dongting	(Non-Executive Chairperson)
Mr Lim Wee Li	(Executive Director and Chief Executive Officer)
Mr Lincoln Teo Choong Han	(Executive Director)
Mr William Teo Choon Kow	(Lead Independent Director)
Mr Loh Eu Tse Derek	(Independent Director)
Mr Ang Lian Kiat	(Independent Director)
Mr Yap Sze Hon	(Independent Director)

The designation and composition of the Audit and Risk Committee, Nominating Committee and Remuneration Committee of the Company remain unchanged.

By Order of the Board

Lim Wee Li
Executive Director and Chief Executive Officer
24 May 2021

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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