



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

**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, 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 7 October 2020, the ordinary resolutions relating to the matters set out in the notice of EGM dated 22 September 2020 were duly passed by the shareholders of the Company by way of poll.

Capitalised terms not defined in this announcement shall have the meanings ascribed to them in the circular to shareholders of the Company dated 22 September 2020.

The results of the poll on each of the ordinary resolutions 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 relevant 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 (%)
Resolution 1: Proposed acquisition of 30% of the total issued and paid-up capital of OOWAY Technology Pte. Ltd. (the “ <b>Proposed Acquisition</b> ”)	121,166,961	121,136,961	99.98	30,000	0.02
Resolution 2: Proposed allotment and issue of 90,000,000 new ordinary shares in the capital of the Company at the issue price of S\$0.2658 per share to OOWAY Group Ltd., in satisfaction of the purchase	121,166,961	121,136,961	99.98	30,000	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
consideration for the Proposed Acquisition					
Resolution 3: Proposed transfer of controlling interest to OOWAY Group Ltd.	121,166,961	121,136,961	99.98	30,000	0.02
Resolution 4: Proposed allotment and issue of 4,500,000 new ordinary shares in the capital of the Company at the issue price of S\$0.2658 per share to Precious Glory Enterprises Limited, as introducer fee for the Proposed Acquisition	121,166,961	120,489,961	99.44	677,000	0.56
Resolution 5: Proposed diversification of business	121,166,961	121,136,961	99.98	30,000	0.02

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

As set out in Section 2.2.2(i) of the Company's circular dated 22 September 2020, for the purposes of good corporate governance, each of the following beneficial owners of the Vendor, OOWAY Group Ltd., abstained from exercising their voting rights in respect of all existing issued shares in the capital of the Company owned by them, on the Ordinary Resolutions 1, 2 and 3 respectively:

No.	Name	Number of shares held as at 31 August 2020
1	Leow Eng Chong	2,440,600
2	Song Hwee Tiong	1,884,049
3	Siew Yew Khuen	1,552,000
4	Tan Yeng Chong	1,112,706
5	Christina Oh Shiin Cheng	1,016,800
6	Felita Agus	626,956
7	Ng Seow Seng	540,000
8	Lin Xiao Long	528,300
9	Ooi Kwee Yang	300,000
10	Ng Soon Heng	150,000
11	Ling Chui Chui	1,012

No.	Name	Number of shares held as at 31 August 2020
12	Tan Kee Tuan	83

(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  
7 October 2020

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*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.*