



**KITCHEN CULTURE HOLDINGS LTD.**

(Company Registration No: 201107179D)

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

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

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcement (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 announcement dated 9 February 2022 (the "**Announcement**") in relation to the Company's application to the SGX-ST for an extension of time under Rule 705(3)(b)(ii) of the Catalist Rules to release its unaudited financial statements for HY2022 by 31 March 2022 (from the initial deadline of 14 February 2022) (the "**Extension**").

**1. GRANT OF EXTENSION OF TIME**

The Board wishes to inform that the SGX-ST has on 14 February 2022 informed that it has no objection to the Company's application for the Extension (the "**Waiver**"), subject to the following:

- (i) the Company announcing the Waiver granted, the reason for seeking the Waiver, the conditions as required under Rule 106 of the Catalist Rules and if the Waiver's conditions have been satisfied. If the 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 (including but not limited to financial information) that will have a material bearing on investors' decision which has yet to be announced by the Company; and
- (iii) the Board's confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company.

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 Waiver.

The Company has provided the written confirmation required under paragraphs 1(ii) and 1(iii) to the SGX-ST on 15 February 2022.

Accordingly, the Company confirms that the 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 WAIVER**

Please refer to the Announcement for the reasons for seeking the Waiver.

### 3. CONFIRMATIONS BY THE COMPANY AND BOARD

The Company confirms that it is not aware of any information including but not limited to financial information) that will have a material bearing on investors' decision which has yet to be announced by the Company, save for the Group's audited financial statements for the financial year ended 30 June 2021 which the Company is in the midst of finalising and targets to release by 18 February 2022.

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

By Order of the Board

Hao Dongting  
Non-Executive Chairperson  
15 February 2022

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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.*