



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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING (“AGM”)

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual 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 all resolutions relating to the matters set out in the Notice of AGM dated 15 April 2015 were duly passed by the Company’s shareholders at the AGM of the Company held today.

Mr Lim Wee Li was re-elected at the AGM as a Director of the Company and remains as the Executive Chairman of the Board and Chief Executive Officer of the Company.

Mr Ong Beng Chye was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr Ong Beng Chye to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
30 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**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 Mr Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.