



**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 EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2019**

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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 11 October 2019 ("**Announcement**") in relation to the Company's application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for an extension of time to convene its annual general meeting ("**AGM**") in respect of the financial year ended 30 June 2019 ("**FY2019**") by 30 November 2019 (from the deadline of 31 October 2019).

**1. GRANT OF EXTENSION OF TIME**

The Board wishes to inform that the SGX-ST has on 25 October 2019 informed that it has no objection to granting the Company an one-month extension of time under Rule 707(1) of the Catalist Rules to convene its AGM in respect of FY2019 by 30 November 2019 (the "**Waiver**"), subject to:

- (a) The Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 106 of the Catalist Rules and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company make an update announcement when the conditions have all been met; and
- (b) The Company convening the AGM for FY2019 by 30 November 2019.

**2. REASONS FOR SEEKING THE WAIVER**

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

**3. CONFIRMATIONS BY THE COMPANY**

The Company will update its shareholders via SGXNET on the holding of its AGM and the despatch of the annual report and related documents in due course.

The Company confirms that the Waiver granted does not contravene any laws and regulations governing the Company and the constitution of the Company (or equivalent in the Company's country of incorporation) arising from the Waiver. The Company will make an immediate disclosure via SGXNET if such contravention arises.

#### 4. APPLICATION TO ACRA FOR EXTENSION OF TIME

The Company has on 14 October 2019 submitted an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for, *inter alia*, an extension of time under Section 175(2) of the Companies Act, Chapter 50 of Singapore, for the Company to convene its AGM in respect of FY2019, and to lay its FY2019 financial statements at the said AGM.

The Company will make further announcements to update its shareholders on the outcome of the above application to ACRA in due course.

By Order of the Board

Lim Wee Li  
Executive Chairman and Chief Executive Officer  
29 October 2019

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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.*