



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

**RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2019**

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).

The board of directors (the "**Board**") of Kitchen Culture Holdings Ltd. (the "**Company**") refers to the Company's announcements dated 11 October 2019 and 29 October 2019 ("**Announcements**") 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) and the SGX-ST's approval to the same.

The Board wishes to inform that the ACRA has on 6 November 2019 approved the Company's application for, *inter alia*, an extension of time under Section 175(2) of the Companies Act, Chapter 50, for the Company to hold its AGM in respect of FY2019 by 30 December 2019 to lay the financial statements made up to 30 June 2019.

The Company intends to hold its AGM in respect of FY2019 by 30 November 2019, which is in accordance to the extension of time granted by the SGX-ST, and will make the relevant announcement(s) in respect of the AGM in due course.

By Order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
6 November 2019

*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.