



**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 29 June 2020, the ordinary resolutions relating to the matters set out in the notice of EGM dated 13 June 2020 were duly passed by the shareholders of the Company by way of poll.

Capitalised terms not defined this announcement shall have the meanings ascribed to them in the circular to shareholders of the Company dated 13 June 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 allotment and issue of an aggregate of up to 46,694,626 new ordinary shares in the capital of the Company pursuant to the Proposed Conversion	94,800,000	94,800,000	100	0	0
Resolution 2: Proposed allotment and issue of an aggregate of up to 3,859,060 new ordinary shares in the capital of the Company pursuant to the Proposed Conversion by Chee Tuck Hong	63,523,700	63,523,700	100	0	0

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 3: Proposed allotment and issue of an aggregate of up to 2,315,436 new ordinary shares in the capital of the Company pursuant to the Proposed Conversion by Fang Pengchong	83,523,700	83,523,700	100	0	0
Resolution 4: Proposed New Share Issue Mandate	94,500,000	94,500,000	100	0	0

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

Chee Tuck Hong who owns 20,000,000 ordinary shares in the capital of the Company is required to abstain from voting on Resolution 2.

Fang Pengchong and his associate, Skyatt Investment Private Limited (a wholly-owned company of Fang Pengchong) who owns 8,308,000 and 2,668,300 ordinary shares in the capital of the Company, respectively, are required to abstain from voting on Resolution 3.

(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  
29 June 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.*