



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the cessation of Mr Chua Siong Kiat as Independent Director of the Company with effect from 31 August 2020.

In conjunction with his cessation, Mr Chua Siong Kiat has *ipso facto* ceased to be the Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee of the Company.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the aforementioned cessation has been released separately on the SGXNET on 31 August 2020.

Following the above change, the Board and Board committees of the Company shall be reconstituted as follows:

Board

Mr Lim Wee Li	(Executive Chairman and Chief Executive Officer)
Mr Loy Soo Toon	(Executive Director, Business Development)
Mr William Teo Choon Kow	(Lead Independent Director)
Mr Kesavan Nair	(Independent Director)
Mr Lau Kay Heng	(Independent Director)

Audit Committee

Mr William Teo Choon Kow	(Chairman)
Mr Kesavan Nair	(Member)
Mr Lau Kay Heng	(Member)

Nominating Committee

Mr Kesavan Nair	(Chairman)
Mr William Teo Choon Kow	(Member)
Mr Lau Kay Heng	(Member)

Remuneration Committee

Mr Lau Kay Heng	(Chairman)
Mr William Teo Choon Kow	(Member)
Mr Kesavan Nair	(Member)

By Order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
31 August 2020

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.