



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The board of directors (the "**Board**") of Kitchen Culture Holdings Ltd. (the "**Company**") wishes to announce that with effect from 1 September 2016, the address of the Company's share registrar, RHT Corporate Advisory Pte. Ltd. (the "**Share Registrar**") and the place where the Company's Register of Members and Index is kept, will be changed to:

9 Raffles Place #29-01
Republic Plaza Tower 1
Singapore 048619

The contact numbers of the Share Registrar remain unchanged as follows:

Telephone Number: + 65 6381 6888
Facsimile Number: + 65 6381 6899

By Order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
29 August 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (formerly known as Canaccord Genuity Singapore Pte. Ltd.) (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**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 Ms. Lee Khai Yinn (telephone no.: (65) 6532 3829), at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.