



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

CHANGE OF FINANCIAL YEAR END TO 30 JUNE

The board of directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the change of financial year end of the Company from 31 December to 30 June. In line therewith, the Company is procuring its subsidiaries to also change their financial year end from 31 December to 30 June in accordance with the laws of the countries where the subsidiaries are incorporated.

The change of the financial year end will enable the Company to avoid competing for audit and other professional services during peak periods relating to December year-end reporting and hence, allow for savings in costs and greater administrative efficiency in coordinating its financial reporting requirements with its external professional advisers.

Following the change in year end, the next set of financial statements presented by the Company will cover a period of 18 months from 1 January 2016 to 30 June 2017.

In accordance with Rule 705 of the Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, the Company will be releasing the announcements of the financial results in the following manner within the time frames stipulated below:

Financial period covered	Comparative period covered	Type of announcement	Latest date for release
1 July 2016 to 31 December 2016 (6 months period)	1 July 2015 to 31 December 2015 (6 months period)	Half year results	14 February 2017
1 January 2016 to 30 June 2017 (18 months period)	1 January 2015 to 31 December 2015 (12 months period)	Full year results	29 August 2017

In accordance with the requirements of the Companies Act (Cap. 50) and the Catalyst Rules, the Company will hold its next annual general meeting on or before 28 October 2017.

By Order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
6 September 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (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.

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