



KITCHEN CULTURE HOLDINGS LTD.
(Company Registration No: 201107179D)
(Incorporated in the Republic of Singapore on 25 March 2011)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 28 July 2016, all resolutions relating to the matters set out in the notice of AGM dated 13 July 2016 were duly passed by the shareholders of the Company by way of poll.

Mr Kesavan Nair was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr Kesavan Nair to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms Joanne Khoo Su Nee was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Ms Joanne Khoo Su Nee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

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: Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2015 together with the Independent Auditor's Report thereon	74,719,000	74,719,000	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 2: Approval of Directors' fees of \$106,000 for the financial year ended 31 December 2015	74,719,000	74,719,000	100%	0	0%
Resolution 3: Approval of Directors' fees of \$106,000 for the financial year ending 31 December 2016, payable half-yearly in arrears	74,719,000	74,719,000	100%	0	0%
Resolution 4: Re-election of Mr Kesavan Nair as a Director	74,719,000	74,719,000	100%	0	0%
Resolution 5: Re-election of Ms Joanne Khoo Su Nee as a Director	74,719,000	74,719,000	100%	0	0%
Resolution 6: Re-appointment of KPMG LLP as auditor of the Company and to authorise the Directors to fix their remuneration	74,719,000	74,719,000	100%	0	0%
Resolution 7: Authority to Directors to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and Rule 806 of the Catalist Rules	74,729,000	74,729,000	100%	0	0%

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

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

BDO Corporate Services Pte Ltd was appointed as scrutineer of the AGM.

By order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
28 July 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.