

# Create 'Change - Announcement of Cessation' Announcement

## Issuer & Securities

**Issuer/ Manager**

KITCHEN CULTURE HOLDINGS LTD.

**Securities**

Name	ISIN	Stock Code
KITCHEN CULTURE HOLDINGS LTD.	SG2D45972171	5TI

**Stapled Security**

No

## Announcement Details

**Announcement Sub Title**

Cessation of Executive Officer

**Announcement Reference**
**Submitted By (Co./ Ind. Name)**

Lim Wee Li

**Designation**

 Executive Chairman and Chief  
Executive Officer

**Contact Details**

6471 6776

**Effective Date and Time of the event**
**Price Sensitivity**

No

**Description (Please provide a detailed description of the event in the box below)**

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Canaccord Genuity Singapore Pte. Ltd. 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 Mr Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.

## Additional Details

**Name Of Person**

Lim Soon Kiat Lucien

**Age**

45

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

05/01/2015

**Detailed Reason (s) for cessation**

To pursue personal interests.

Canaccord Genuity Singapore Pte. Ltd., after having interviewed Mr Lucien Lim, is satisfied that other than as disclosed in this announcement, there are no material reasons for the resignation of Mr Lucien Lim.

**Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?**

No

**If Yes, Please provide full details**
**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

**If Yes, Please provide full details**

**Any other relevant information to be provided to shareholders of the listed issuer?**

Yes

**If Yes, Please provide full details**

The Board of Directors of the Company is of the view that there will be continued smooth functioning of the Group subsequent to Mr Lucien Lim's cessation.

**Date of Appointment to current position**

01/07/2014

**Does the AC have a minimum of 3 members (taking into account this cessation)?**

Yes

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

3

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

2

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Chief Operating Officer

**Role and responsibilities**

Responsible for overseeing the Group's operations

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

Nil

**Shareholding interest in the listed issuer and its subsidiaries?**

No

**Shareholding Details**

Other Directorships

**Past (for the last 5 years)**

Nil

**Present**

Nil

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**Attachments**

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