



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

CHANGE OF A SUBSIDIARY'S NAME AND PRINCIPAL ACTIVITIES

The board of directors (the "**Board**") of Kitchen Culture Holdings Ltd. (the "**Company**") wishes to announce the following changes with effect from today, in respect of Eclat Office Club Pte. Ltd. (a wholly-owned subsidiary of the Company held through KHL Marketing Asia-Pacific Pte Ltd):-

- (a) change of name to Kcube Pte. Ltd.; and
- (b) change of principal activities from the provision of corporate services and furnished office suite, to the provision of interior design services and supply of household decorative items and kitchen appliances.

By Order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
28 May 2015

*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**"). 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 Alice Ng, Director and Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.