



**KITCHEN CULTURE HOLDINGS LTD.**

(Company Registration No: 201107179D)

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

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

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The Board of Directors (the "**Board**") of Kitchen Culture Holdings Ltd. (the "**Company**") wishes to announce the following changes:

**1. Change of Share Registrar**

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Share Registrar in place of the existing Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., with effect from 9 March 2015.

The newly appointed Share Registrar and Share Transfer Office is located at Six Battery Road #10-01 Singapore 049909.

**2. Change of Place where Register of Members and Index is kept**

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at Six Battery Road #10-01 Singapore 049909 with effect from 9 March 2015.

By Order of the Board

Lim Wee Li  
Executive Chairman and Chief Executive Officer  
5 March 2015

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*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.*

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