

Change - Announcement of Cessation::Cessation of General Manager (Appliances Division)

Issuer & Securities

Issuer/ Manager	KITCHEN CULTURE HOLDINGS LTD.
Securities	KITCHEN CULTURE HOLDINGS LTD. - SG2D45972171 - 5TI
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Aug-2017 17:11:43
Status	New
Announcement Sub Title	Cessation of General Manager (Appliances Division)
Announcement Reference	SG170801OTHR6L9T
Submitted By (Co./ Ind. Name)	Lim Wee Li
Designation	Executive Chairman and Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	<p>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.</p> <p>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.</p> <p>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. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.</p>

Additional Details

Name Of Person	Terrence Liew Fook Siong
Age	49
Is effective date of cessation known?	Yes
If yes, please provide the date	02/08/2017
Detailed Reason (s) for cessation	<p>To pursue other personal interests.</p> <p>SAC Advisors Private Limited, after having interviewed Mr Terrence Liew Fook Siong, is satisfied that other than as disclosed in this announcement, there are no other reasons for the resignation of Mr Terrence Liew Fook Siong.</p>
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
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
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	15/07/2011

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	3
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	General Manager (Appliances Division)
Role and responsibilities	Responsible for product management, including sales, marketing, after-sales, logistics and procurement activities in the Appliances Division. With Mr Terrence Liew Fook Siong's resignation, the aforesaid responsibilities will be overseen by the senior management of the Company during the transition period whilst the Group looks to streamline its group structure.
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
Past (for the last 5 years)	Nil
Present	Nil

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