

Change - Announcement of Cessation::Cessation of Chief Financial Officer and Company Secretary

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	31-Mar-2017 17:43:20
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer and Company Secretary
Announcement Reference	SG170331OTHRIABW
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	Lim Swee Hua
Age	40
Is effective date of cessation known?	Yes
If yes, please provide the date	31/03/2017
Detailed Reason (s) for cessation	<p>To pursue other career opportunities.</p> <p>SAC Advisors Private Limited, after having interviewed Mr Lim Swee Hua, is satisfied that other than as disclosed in this announcement, there are no other reasons for the resignation of Mr Lim Swee Hua.</p> <p>In addition, there are no concerns in regard to financial reporting that led to the resignation of Mr Lim Swee Hwa and there has not been any disagreement with regard to practices that will have an impact on the Company's financial reporting.</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	No

provided to shareholders of the listed issuer?	
Date of Appointment to current position	16/06/2016
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	4
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer and Company Secretary
Role and responsibilities	Executive. Responsible for the Group's financial and accounting related matters and other corporate and regulatory matters.
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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