

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

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	15-Jan-2016 17:15:31
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Chief Financial Officer and Company Secretary
<b>Announcement Reference</b>	SG1601150THRIKXW
<b>Submitted By (Co./ Ind. Name)</b>	Lim Wee Li
<b>Designation</b>	Executive Chairman and Chief Executive Officer
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>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.</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. 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.</p>

## Additional Details

<b>Name Of Person</b>	Lim Yii Fan
<b>Age</b>	40
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	16/01/2016
<b>Detailed Reason (s) for cessation</b>	<p>To pursue other career opportunities.</p> <p>Canaccord Genuity Singapore Pte. Ltd., after having interviewed Mr Lim, is satisfied that other than as disclosed in this announcement, there are no material reasons for the resignation of Mr Lim.</p>
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	Yes

<b>If Yes, Please provide full details</b>	There are no concerns with regard to the Group's financial reporting that led to Mr Lim's resignation and there have not been disagreements with regard to practices that would have an impact on the Group's financial reporting. There will be continued smooth functioning of the Group subsequent to the cessation.
<b>Date of Appointment to current position</b>	03/03/2014
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	1
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer cum Company Secretary
<b>Role and responsibilities</b>	Responsible for the overall finance activities of the Group
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	MSK Health Private Limited

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