

## Change - Announcement of Cessation::Cessation of Financial Controller 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>	04-Sep-2017 17:55:06
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Financial Controller and Company Secretary
<b>Announcement Reference</b>	SG170904OTHRHZ7S
<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, 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

<b>Name Of Person</b>	Tan Cheong Hwai
<b>Age</b>	40
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	04/09/2017
<b>Detailed Reason (s) for cessation</b>	<p>To pursue other personal interests.</p> <p>SAC Advisors Private Limited, after having interviewed Mr Tan Cheong Hwai, is satisfied that other than as disclosed in this announcement, there are no other reasons for the resignation of Mr Tan Cheong Hwai.</p> <p>In addition, there are no concerns in regard to financial reporting that led to the resignation of Mr Tan Cheong Hwai and there has not been any disagreement with regard to practices that will have an impact on the Company's financial reporting.</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</b>	Yes

<b>provided to shareholders of the listed issuer?</b>	
<b>If Yes, Please provide full details</b>	The Company is in the process of identifying a suitable and qualified replacement to fill the position of Financial Controller (or its equivalent role).
<b>Date of Appointment to current position</b>	01/04/2017
<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>	4
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Financial Controller and Company Secretary
<b>Role and responsibilities</b>	Responsible for the financial and human resources related matters and other corporate and regulatory matters 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>	Nil

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