

Change - Announcement of Cessation::Announcement of Cessation of Executive Director

Issuer & Securities

Issuer/ Manager	KITCHEN CULTURE HOLDINGS LTD.
Securities	KITCHEN CULTURE HOLDINGS LTD. - SG2D45972171 - 5TI

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	10-Apr-2014 17:18:16
Status	New
Announcement Sub Title	Announcement of Cessation of Executive Director
Announcement Reference	SG140410OTHRF1N3
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>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> <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 (the "SGX-ST"). Canaccord Genuity Singapore Pte. Ltd. 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 Mr Alex Tan, Chief Executive Officer, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.</p>

Additional Details

Name Of Person	Lim Han Li
Age	45
Is effective date of cessation known?	Yes
If yes, please provide the date	28/04/2014
Detailed Reason (s) for cessation	To pursue personal interests
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?	Yes
If Yes, Please provide full details	<p>Mr Lim will not be seeking re-election and will retire as Director at the conclusion of the forthcoming annual general meeting of the Company. Following his cessation as Director, Mr Lim will continue his employment with the Company as an advisor until June 2014.</p> <p>The Board of Directors of the Company is of the view that there will be continued smooth functioning of the Group subsequent to Mr Lim's cessation.</p>
Date of Appointment to current position	25/03/2011
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 Catalyst Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Role and responsibilities	Responsible for the implementation and coordination of strategies and policies.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Mr Lim is the brother of Mr Lim Wee Li, the Executive Chairman and Chief Executive Officer of the Company.
Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	Mr Lim holds 8,300,000 ordinary shares in the share capital of the Company as at the date of this announcement.
Past (for the last 5 years)	Please refer to attached
Present	Please refer to attached
Attachments	<p>George-Directorships.pdf</p> <p>Total size =8K</p>

