



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

(Incorporated in the Republic of Singapore on 25 March 2011)

CORRIGENDUM TO ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE OFFICER

The Board of Directors of Kitchen Culture Holdings Ltd. (the "Company" and together with its subsidiaries, the "Group") refers to the announcement no. SG140403OTHL9ZU made on 3 April 2014 in relation to the re-designation of Mr Mahmud Bin Abdul Karim as an Executive Officer of the Group and wishes to clarify that Mr Mahmud Bin Abdul Karim is holding 10,000 ordinary shares in the share capital of the Company.

By order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
8 May 2014

*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**"). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement.*

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.

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.