



**KITCHEN CULTURE HOLDINGS LTD.**  
(Company Registration No: 201107179D)  
(Incorporated in the Republic of Singapore on 25 March 2011)

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**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING (“AGM”)**

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The Board of Directors (the “Board”) of Kitchen Culture Holdings Ltd. (the “Company”) wishes to announce that all resolutions relating to the matters set out in the Notice of AGM dated 11 April 2013 were duly passed at the AGM of the Company held today.

Mr Ong Beng Chye was re-elected at the AGM as an Independent Director and remains as the Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees. The Board considers Mr Ong Beng Chye to be independent for the purpose of Rule 704(7) of the SGX-ST Listing Manual Section B: Rules of Catalist (“Catalist Rules”).

Ms Joanne Khoo Su Nee was re-elected at the AGM as an Independent Director and remains as a member of the Audit, Remuneration and Nominating Committees. The Board considers Ms Joanne Khoo Su Nee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By order of the Board

Lim Wee Li  
Executive Chairman and Chief Executive Officer  
26 April 2013

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*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.*

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