



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING (“AGM”)

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 2014 were duly passed at the AGM of the Company held today.

Mr Kesavan Nair was re-elected at the AGM as an Independent Director and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Mr Kesavan Nair to be independent for the purpose of Rule 704(7) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
28 April 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.

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