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## APPOINTMENT OF JOINT COMPANY SECRETARY

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The Board of Directors of Katrina Group Ltd. (the “**Company**”) wishes to announce the appointment of Ms Lim Li Ling, who is also the Chief Financial Officer of the Company, as a Joint Company Secretary of the Company with effect from 5 May 2020.

Following the aforesaid appointment, the Company Secretaries of the Company are as follows:

1. Ms Wee Woon Hong
2. Ms Lim Li Ling

### BY ORDER OF THE BOARD

Alan Goh Keng Chian  
Executive Chairman and Chief Executive Officer  
5 May 2020

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*This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited (the “**Sponsor**”). It has not been examined or approved by the Exchange and the Exchange 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. Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, who can be contacted at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone: (65) 64159886.*

#### DINING BRANDS OF KATRINA GROUP

