

Katrina GROUP LTD.

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RESIGNATION OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of Katrina Group Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the resignation of Ms Wong Siew Chuan as Company Secretary of the Company with effect from 17 April 2020.

Ms Wee Woon Hong remains as the Company Secretary of the Company.

By Order of the Board

Alan Goh Keng Chian
Executive Chairman and CEO
17 April 2020

This announcement has been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. 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

