

Katrina GROUP LTD.

180B Bencoolen Street #11 – 01 to 05 The Bencoolen Singapore 189648 Tel: (65) 6292 4748 | Fax: (65) 6292 4238
Website: www.katrinagroup.com UEN: 201608344N

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (“**Board**”) of Katrina Group Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that with effect from 3 July 2020, the Company and the Group’s registered office address will be changed to the following address:

180B Bencoolen Street
#11 – 01 to 05
The Bencoolen
Singapore 189648

The contact numbers of the Company remain unchanged as follows:

Telephone Number: + 65 6292 4748
Facsimile Number: + 65 6292 4238
Email address: info@katrinagroup.com

By Order of the Board

Alan Goh Keng Chian
Executive Chairman and CEO
3 July 2020

*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

