

Katrina GROUP LTD.

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CHANGE OF NAME OF SUBSIDIARY

The Board of Directors (“**Board**”) of Katrina Group Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that Straits Organization Pte. Ltd., a wholly-owned subsidiary of the Company, has changed its name to ST Hospitality Pte. Ltd. with effect from 18 September 2020.

By Order of the Board

Alan Goh Keng Chian
Executive Chairman and CEO
21 September 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 Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

DINING BRANDS OF KATRINA GROUP

