

# Katrina GROUP LTD.

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

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## RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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The Board of Directors (“**Board**”) of Katrina Group Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to refer to the Company’s announcements on 11 December 2020 relating to the:

- (a) cessation of Mr Mah How Soon (Ma Haoshun) as Lead Independent Director, a Chairman of the Audit Committee and the member of the Nominating Committee and Remuneration Committee of the Company with effect from 11 December 2020, and;
- (b) appointment of Mr Tan Juay Hiang as an Independent Director, a Chairman of the Nominating Committee and the member of the Audit Committee and Remuneration Committee with effect from 11 December 2020,

(collectively, the “**Announcements**”).

Further to the Announcements, the Board wishes to further announce that with effect from 11 December 2020:

- (i) Mr Tan Kong King, presently an Independent Director of the Company, will be redesignated as Lead Independent Director and a Chairman of the Audit Committee of the Company; and
- (ii) the composition of the Board and the Board Committees of the Company shall be as follows:

### **Board of Directors**

Alan Goh Keng Chian (Executive Chairman and Chief Executive Officer)  
Madaline Catherine Tan Kim Wah (Executive Director)  
Tan Kong King (Lead Independent Director)  
Joan Lau Sau Chee (Independent Director)  
Tan Juay Hiang (Independent Director)

### **Audit Committee**

Tan Kong King (Chairman)  
Joan Lau Sau Chee (Member)  
Tan Juay Hiang (Member)

### **Nominating Committee**

Tan Juay Hiang (Chairman)  
Tan Kong King (Member)  
Joan Lau Sau Chee (Member)

#### DINING BRANDS OF KATRINA GROUP



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## Remuneration Committee

Joan Lau Sau Chee (Chairman)  
Tan Kong King (Member)  
Tan Juay Hiang (Member)

## **By Order of the Board**

Alan Goh Keng Chian  
Executive Chairman and CEO  
11 December 2020

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*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

