

Katrina GROUP LTD.

Incorporated in the Republic of Singapore
Registration No. 201608344N

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (“**Board**”) of Katrina Group Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the appointment of Ms Neo Lay Fen (Liang Lifen), who is also the Chief Financial Officer of the Company, as a Joint Company Secretary of the Company with effect from 21 June 2021.

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

1. Ms Neo Lay Fen (Liang Lifen)
2. Ms Wee Woon Hong

BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
18 June 2021

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

