

## 'Change - Announcement of Cessation' Announcement

### Issuer & Securities

**Issuer/ Manager**

KATRINA GROUP LTD.

**Securities**

Name	ISIN	Stock Code
KATRINA GROUP LTD.	SG1DA5000005	1A0

**Stapled Security**

No

### Announcement Details

**Announcement Sub Title**

Resignation of Chief Operating Officer of ST Hospitality Pte. Ltd.

**Submitted By (Co./ Ind. Name)**

Alan Goh Keng Chian

**Designation**

Executive Chairman and CEO

**Contact Details**

62924748

**Effective Date and Time of the event****Price Sensitivity**

No

**Description (Please provide a detailed description of the event in the box below)**

Resignation of Chief Operating Officer of ST Hospitality Pte. Ltd..

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.

### Additional Details

**Name Of Person**

Mr Goh Keng Hong

**Age**

43

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

31/10/2021

**Detailed Reason (s) for cessation**

Mr Goh Keng Hong has tendered his resignation to explore other career opportunities.

Based on its enquiries, the Company's Sponsor, Hong Leong Finance Limited, is satisfied that, save as disclosed in the announcement, there are no other material reasons for the resignation of Mr Goh Keng Hong as a Chief Operating Officer of ST Hospitality Pte. Ltd..

**Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?**

No

**If Yes, Please provide full details**

**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

**If Yes, Please provide full details**

**Any other relevant information to be provided to shareholders of the listed issuer?**

No

**If Yes, Please provide full details**

**Date of Appointment to current position**

23/04/2020

**Does the AC have a minimum of 3 members (taking into account this cessation)?**

Yes

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

3

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

2

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Chief Operating Officer of ST Hospitality Pte. Ltd.

**Role and responsibilities**

Executive. Operations, Sales & Marketing, Business Development within the hospitality business.

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

Mr Goh Keng Hong, the Chief Operating Officer of ST Hospitality Pte. Ltd. is the brother of Mr Alan Goh Keng Chian, the Executive Chairman and Chief Executive Officer.

**Shareholding interest in the listed issuer and its subsidiaries?**

No

**Shareholding Details**

**Past (for the last 5 years)**

ALIWAL 8 PTE. LTD.

ALIWAL 10 PTE. LTD.

ALIWAL 12 PTE. LTD.

ALI LANE PTE. LTD.

BQ-ONE PTE. LTD.

BQ2 PTE. LTD.

PC1 PTE. LTD.

PC2 PTE. LTD.

PC4 PTE. LTD.

PC5 PTE. LTD.

PC9 PTE. LTD.

PC10 PTE. LTD.

SB ROAD PTE. LTD.

3BQ PTE. LTD.

5FOOTWAY MANAGEMENT PTE. LTD.

5FW MANAGEMENT II PTE. LTD.

5FOOTWAY FOUNDERS PTE. LTD.

5FOOTWAY PARTNERS PTE. LTD.

**Present**

NA

5FW MANAGEMENT IV PTE. LTD.  
5FW MANAGEMENT III PTE. LTD.  
5FOOTWAY HOLDINGS PTE. LTD.  
BJ MAX INTERNATIONAL PTE. LTD.  
CERIS MEDIA PTE. LTD.  
JOSHUA GOH HOLDINGS PTE. LTD.

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## **Attachments**

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**For Public Dissemination**

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