

'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

Ms Farn Tze Guen (Fan Zijin)

Age

48

Is effective date of cessation known?

Yes

If yes, please provide the date

22/12/2021

Detailed Reason (s) for cessation

Ms Farn Tze Guen (Fan Zijin) has tendered her resignation due to personal issues of family matter.

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 Ms Farn Tze Guen (Fan Zijin) 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

18/10/2021

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

3

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

NIL

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Past (for the last 5 years)

None

Present

None

Attachments

For Public Dissemination
