

# 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

---

## RECONSTITUTION OF BOARD AND BOARD COMMITTEES

---

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 14 April 2022 and 29 April 2022 relating to the:

- (a) cessation of Mr Tan Kong King as Lead Independent Director of the Board, Chairman of Audit Committee and member of Nominating and Remuneration Committees of the Company with effect from 29 April 2022, and;
- (b) appointment of Lam Kwong Fai (Lin Guanghui) as Lead Independent Director of the Board, Chairman of Audit Committee and member of Nominating and Remuneration Committees of the Company with effect from 4 May 2022,

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

Further to the Announcements, the Board wishes to further announce that with effect from 4 May 2022, 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)  
Lam Kwong Fai (Lin Guanghui) (Lead Independent Director)  
Joan Lau Sau Chee (Independent Director)  
Tan Juay Hiang (Independent Director)

### **Audit Committee**

Lam Kwong Fai (Lin Guanghui) (Chairman)  
Joan Lau Sau Chee (Member)  
Tan Juay Hiang (Member)

### **Nominating Committee**

Tan Juay Hiang (Chairman)  
Lam Kwong Fai (Lin Guanghui) (Member)  
Joan Lau Sau Chee (Member)

### **Remuneration Committee**

Joan Lau Sau Chee (Chairman)  
Lam Kwong Fai (Lin Guanghui) (Member)  
Tan Juay Hiang (Member)

#### DINING BRANDS OF KATRINA GROUP



# 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

## By Order of the Board

Alan Goh Keng Chian  
Executive Chairman and CEO  
29 April 2022

---

*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

