

Katrina GROUP LTD.

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (“**Board**”) of Katrina Group Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Nor Hafiza Alwi as Secretary of the Company in place of Ms. Wee Woon Hong with effect from 30 November 2022.

Following the above appointment, Ms. Nor Hafiza Alwi and Ms. Neo Lay Fen will be the joint company secretaries of the Company.

The Board wishes to take this opportunity to express its appreciation to Ms. Wee Woon Hong for her past services.

BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
30 November 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.

BRANDS OF KATRINA GROUP

