KOP LIMITED
(Company Registration No. 200415164G)
(Incorporated in the Republic of Singapore)

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following changes:

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ms. Judith Goi Lang Peng ("**Ms. Goi**") has been appointed as the Non-Executive Director of the Company with effect from 16 September 2019.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Ms. Goi is being released separately via the SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 16 September 2019:

Board of Directors

Ms. Ong Chih Ching	(Executive Chairman and Executive Director)
Ms. Leny Suparman	(Group Chief Executive Officer and Executive Director)
Ms. Judith Goi Lang Peng	(Non-Executive Director)
Mr. Lee Kiam Hwee	(Lead Independent Director)
Dr. Ho Kah Leong @ Ho Kah Leung	(Independent Director)
Mrs. Yu-Foo Yee Shoon	(Independent Director)
Mr. Ng Hin Lee	(Independent Director)

The composition of the Audit and Risk Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
16 September 2019

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 049909.