

KOP LIMITED

(Company Registration Number: 200415164G)
(Incorporated in the Republic of Singapore)
("Company")

RECEIPT OF WRIT OF SUMMONS

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**") wishes to announce that the Company's certain subsidiaries have received a writ of summons filed on 13 May 2016 by Bachmeer Capital Limited ("**Bachmeer**") and issued to certain Company's Directors and subsidiaries.

The Company is of the opinion that there are no merits to the claims resulting, *inter alia*, from breach of duties to Bachmeer and is in the process of seeking legal advice to defend the claims by Bachmeer. The Company will make such further announcements when there are developments on this matter.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
23 May 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (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. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.