(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

(A) AUTOMATIC TWO-MONTH EXTENSION OF TIME TO RELEASE UNAUDITED FULL YEAR FINANCIAL RESULTS FOR FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020"); AND

(B) AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2020

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, "**Group**") refers to:

(1) the regulatory announcement issued by the Singapore Exchange Regulation ("**SGX RegCo**") in consultation with the Accounting and Corporate Regulatory Authority ("**ACRA**") and the Monetary Authority of Singapore ("**MAS**") on 7 April 2020 to automatically extend by 60 days the deadline for all issuers with financial year end on or before 31 March 2020 to hold their annual general meetings ("**AGM**") ("**Automatic AGM Extension**"); and

(2) the regulatory announcement issued by SGX RegCo in consultation with MAS on 22 April 2020 to grant an automatic two-month extension to issuers with financial year ends of 29 February 2020 or 31 March 2020 to release their unaudited full year financial results ("**Automatic Results Extension**");

(collectively, "**Automatic Time Extensions**").

On 21 April 2020, the government announced a further extension of the circuit breaker period till 1 June 2020 (inclusive) and mandated that all non-essential businesses must stop operations at their workplace ("**Revised Circuit Breaker**"). As such, the Company would require more time to make the necessary arrangements for the completion of its unaudited full year financial results and the audit for FY2020 in light of the Revised Circuit Breaker.

The Company notes that in respect of the Automatic AGM Extension, no application is required to be made by the Company to ACRA and further notes that in respect of the Automatic Time Extensions, no response is required from the SGX RegCo on notifications submitted relating thereto.

The Company wishes to update the shareholders of the Company ("**Shareholders**") that it has on 15 May 2020 notified SGX RegCo by email in respect of the Automatic Time Extensions and that it confirms the following:

a. the Company's financial year end is 31 March 2020 and the indicative timeline for the release of the unaudited full year financial results for FY2020 and holding of its AGM for FY2020 is as follows:

Event	Date
Indicative date for the release of unaudited full year financial results for FY2020	On or before 30 July 2020
Indicative date for issuance of Annual Report	On or before 14 September 2020
Indicative date of the AGM for FY2020	On or before 29 September 2020

b. the Board confirms that the relevant time extensions under the Automatic Time Extensions will not be in contravention of any laws and regulations governing the Company and its Constitution; and

c. in respect of the Automatic Results Extension, the Company will ensure adherence to the Company's internal policies with regards to dealing in its securities by the Company and its officers, including not dealing in the Company's securities while in possession of any material information.

Shareholders should note that the timeline above is indicative only and may be subject to changes, taking into account any regulations, directives, measures or guideline that may be issued by any government and regulatory agencies in light of the COVID-19 situation. Please refer to future announcement(s) by the Company for the exact dates of each event.

The Company will provide timely disclosures to Shareholders on the unaudited full year financial results for FY2020 as soon as it is available and will update Shareholders via SGXNET of the date of the AGM once it has been finalised.

In light of the COVID-19 situation, the Company is closely monitoring the situation and will make the necessary announcements on SGXNet when there are changes on any latest developments to the above matters and/or financial impact or any other material aspects that would require immediate disclosure as part of its continuous disclosure obligations.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
15 May 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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 048619, Telephone (65) 6381 6966.