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

GRANT OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 20 May 2022 and 30 June 2022 in relation to the Extension Application and grant of extension of time by SGX RegCo (the "**Announcements**").*

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's Announcements and wishes to announce that the ACRA has on 19 July 2022, granted the Company an extension of time under Section 175(2)(a) and Section 197(1)(B) of the Companies Act 1967 to hold the Company's AGM by 30 September 2022 and to file the financial statements for the financial year ended 31 March 2022 by 31 October 2022.

In line with the approval on the Company's Extension Application obtained from the SGX RegCo on 30 June 2022, the Company will be convening its AGM on or before 30 September 2022. The annual report of the Company, containing, *inter alia*, the notice of AGM would be despatched to the shareholders on or before 14 September 2022.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
19 July 2022

*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**)".*

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, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.