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

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that the Company will be making an application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to hold the Annual General Meeting ("**AGM**") for the financial year ended 31 March 2018 ("**FY2018**") pursuant to Rule 707(1) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST ("**Catalist Rules**") ("**Extension Application**").

The Extension Application is necessary as the annual report of the Company for FY2018 will not be ready in time to allow the Company to issue its annual report to shareholders of the Company at least 14 days prior to 31 July 2018, being the last date for the Company to hold its AGM pursuant to Rule 707(1) of the Catalist Rules.

The Company will update its shareholders on the outcome of the Extension Application in due course.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
12 July 2018

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 6757.