



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

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**CHANGE OF NAME OF SUBSIDIARY –  
CRANLEY HOTEL LIMITED**

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The Board of Directors (the "**Board**") of KOP Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that the change of name of its indirect 85%-owned subsidiary, Cranley Hotel Limited (the "**Subsidiary**") has been lodged with the Companies House, London, and the Subsidiary now shall be known as "CHL Hotel Limited".

**BY ORDER OF THE BOARD**

Ong Chih Ching  
Executive Chairman and Executive Director  
13 June 2016

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*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.*