



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

APPLICATION FOR FURTHER EXTENSION OF TIME TO (I) RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND (II) HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, (III) RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2020 AND (IV) RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2020

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 15 May 2020 in relation to the application for extension of time to (i) release the unaudited financial statements for the financial year ended 31 March 2020 and (ii) hold the annual general meeting for the financial year ended 31 March 2020 ("**Announcement**").*

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's Announcement and wishes to announce that the Company has submitted an application to the Singapore Exchange Regulation for a further extension of time for the Company to (i) release the unaudited financial statements for the financial year ended 31 March 2020 ("**FY2020 Results**") from 30 July 2020 to 29 August 2020, (ii) hold the annual general meeting ("**AGM**") for the financial year ended 31 March 2020 ("**FY2020**") from 29 September 2020 to 28 October 2020 for FY2020 and lay its consolidated audited financial statements for FY2020 at the AGM pursuant to Rule 707(1) of the Listing Manual – Section B: Rules of the Catalist of the SGX-ST ("**Catalist Rules**"), (iii) release the unaudited financial statements for the financial period ended 30 June 2020 ("**1QFY2021 Results**") from 14 August 2020 to 13 November 2020 and (iv) release the unaudited financial statements for the financial period ended 30 September 2020 ("**2QFY2021 Results**") from 14 November 2020 to 13 December 2020 pursuant to Rule 705(2) of the Catalist Rules ("**Extension Application**").

The Company is of the view that the FY2020 Results would not be ready in time by 30 July 2020 and both the Company and its auditors are of the view that the annual report of the Company for FY2020 would 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 29 September 2020, being the last date for the Company to hold its AGM pursuant to Rule 707(1) of the Catalist Rules.

As the Company is focusing its resources on completing its audited financial statements for FY2020, this will in turn delay the Company's preparation of the 1QFY2021 Results and 2QFY2021 Results as the opening balances are dependent on the ending balance of the FY2020 Results.

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
22 July 2020

*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.