



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

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## DISSOLUTION OF INDIRECT SUBSIDIARY – THE CRANLEY HOTEL (IOM) 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 its indirect 85%-owned subsidiary, The Cranley Hotel (IOM) Limited has been dissolved from the Companies Registry of the Isle of Man Government pursuant to Section 190 of the Companies Act 2006 ("**Dissolution**").

The Dissolution is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 March 2025.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Dissolution, save for their shareholdings in the Company.

### BY ORDER OF THE BOARD

Ong Chih Ching  
Executive Chairman and Executive Director  
18 September 2024

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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