



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

**CHANGE OF NAME OF SUBSIDIARY –
KOP HOSPITALITY PTE. LTD.**

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 wholly-owned subsidiary, KOP Hospitality Pte. Ltd. (the "**Subsidiary**") has been lodged with the Accounting and Corporate Regulatory Authority ("**ACRA**") today, and ACRA has notified that with effect from 9 June 2016, the Subsidiary shall be known as "Montigo Resorts Pte. Ltd.".

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
9 June 2016

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.