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

INCORPORATION OF SUBSIDIARY

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its wholly-owned subsidiary, KOP Properties Pte. Ltd. ("**KOPP**") has incorporated a wholly-owned subsidiary. The details of the subsidiary are as follows:

Name	:	KOP Properties (UK) Limited ("**KOPP (UK)**")
Place of Incorporation	:	United Kingdom
Registered Capital	:	GBP 100
Shareholding Interest	:	100%
Principal Activities	:	Buying and selling of own real estate; Other letting and operating of own or leased real estate; Management of real estate on a fee or contract basis

The incorporation of KOPP UK is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 March 2022.

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

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
11 March 2022

*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, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.