



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

SALE OF UNIT IN DALVEY HAUS

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 910(1) of the Listing Manual – Section B: Rules of the Catalist of the SGX-ST ("**Catalist Rules**"), Dalvey Breeze Development Pte. Ltd. ("**DBD**"), a 60%-owned subsidiary of the Company, has entered into an option to purchase on 1 June 2021 to sell a unit of property in its development known as "Dalvey Haus" ("**Sale Transaction**") to a related party.

Details of the Sale Transaction are as follows:

Name of Purchaser	Ms Lee Yin Chuan, daughter-in-law of Mr Low Keng Boon, Director and Executive Chairman of Low Keng Huat (Singapore) Limited. Low Keng Huat (Singapore) Limited owns LKHS Property Investment Pte. Ltd., who owns 40% interest in DBD.
Unit No	#03-07
Sale Price	\$16,280,000.00

The Sale Transaction was undertaken on the basis of the same pricing offered to the public and no discount or preferential terms were accorded in the sale of the unit.

The Audit and Risk Committee of the Company has reviewed and approved the Sale Transaction and is satisfied that the terms of the Sale Transaction are fair and reasonable. The Audit and Risk Committee and the Board of Directors are satisfied that the terms of the Sale Transaction are not prejudicial to the interests of the Company and its minority shareholders.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the Sale Transaction save for their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
1 June 2021

*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.