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

APPROVAL OF APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 15 May 2020, 22 July 2020 and 5 August 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, (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 (the "**Announcements**").*

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's Announcements and wishes to announce that the Accounting and Corporate Regulatory Authority has on 11 August 2020, granted the Company an extension of time under Section 175(2)(a) and Section 197(1)(B) of Companies Act, Chapter 50 to hold the Company's AGM by 28 November 2020 and to file the financial statements which are made up to 31 March 2020 by 29 December 2020.

In line with the approval on the Company's Extension Application obtained from the SGX RegCo on 5 August 2020, the Company will be convening its AGM and to lay the financial statements made up to 31 March 2020 by 28 October 2020. The annual report of the Company, containing, inter alia, the notice of the AGM would be despatched to the shareholders by 12 October 2020.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
11 August 2020

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*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.