



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

**STRIKE OFF OF DORMANT SUBSIDIARY –
KOP LUXURY LIFESTYLES PTE. LTD.**

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**") together with its subsidiaries (the "**Group**") wishes to announce that its wholly-owned subsidiary, KOP Luxury Lifestyles Pte. Ltd. ("**KOP Lux**") has been struck off from the Register of Companies pursuant to Section 344 of the Companies Act, Cap. 50.

The striking off of KOP Lux is not expected to have any material impact on the net earnings per share or the net tangible assets of the Group for the financial year ending 31 March 2017.

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
25 July 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.