



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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of KOP Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 28 July 2016, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of AGM dated 5 July 2016 were duly passed.

The results of the poll on each of the ordinary resolutions put to vote at the AGM, as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer for the poll at the AGM are set out below:

Ordinary Resolution	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 1</u> Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 March 2016	655,822,119	99.9999	500	0.0001	655,822,619
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$120,000 for the financial year ending 31 March 2017	583,586,819	88.9855	72,235,800	11.0145	655,822,619
<u>Resolution 3</u> Re-election of Ms. Ong Chih Ching as a Director	583,586,819	88.9855	72,235,800	11.0145	655,822,619

Ordinary Resolution	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 4</u> Re-election of Mr. Lee Kiam Hwee as a Director ⁽¹⁾	655,822,619	100.0000	0	0.0000	655,822,619
<u>Resolution 5</u> Re-appointment of Dr. Ho Kah Leong @ Ho Kah Leong as a Director pursuant to Section 153(6) of the Companies Act, Chapter 50 ⁽²⁾	655,822,619	100.0000	0	0.0000	655,822,619
<u>Resolution 6</u> Re-appointment of Messrs Deloitte & Touche LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	655,615,619	99.9684	207,000	0.0316	655,822,619
<u>Resolution 7</u> Authority to allot and issue new shares	583,456,319	88.9656	72,366,300	11.0344	655,822,619
<u>Resolution 8</u> Renewal of the Share Purchase Mandate	583,379,819	88.9539	72,442,800	11.0461	655,822,619
<u>Resolution 9</u> Adoption of a New Constitution	583,586,819	88.9855	72,235,800	11.0145	655,822,619

- (1) Mr. Lee Kiam Hwee, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent Director of the Company, the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

- (2) Dr. Ho Kah Leong @ Ho Kah Leung, who was re-appointed as a Director of the Company, pursuant to Section 153(6) of the Companies Act, Chapter 50 (the “**Act**”) remain as the Chairman of Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules. Section 153(6) of the Act was repealed when the Companies (Amendment) Act 2014 came into effect on 3 January 2016. With his re-appointment of this AGM, Dr. Ho Kah Leong @ Ho Kah Leung will no longer subject to re-appointment under the Act but will be subject to retirement by rotation under the Company’s Constitution.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
28 July 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Hong Leong Finance (the “**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. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone (65) 64159886.