



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

**REJECTION BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR FURTHER
EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE
FINANCIAL YEAR ENDED 31 MARCH 2021**

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 20 May 2021, 7 June 2021, 9 September 2021 and 5 October 2021 in relation to the application for further extension of time to hold the annual general meeting ("AGM") for the financial year ended 31 March 2021 ("FY2021"), ("Further Extension Application").

Application to ACRA for further extension of time to hold the AGM for FY2021

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's Further Extension Application announcement and wishes to announce that the Company has on 29 October 2021 been notified by the Accounting and Corporate Regulatory Authority ("**ACRA**") that the Company's Further Extension Application to hold the AGM by 29 November 2021 has been rejected.

Based on the Company's announcement dated 9 September 2021, the deadline granted by ACRA for the Company to hold the AGM for FY2021 pursuant to Section 175 of the Companies Act, Chapter 50 (the "**Act**") was 29 September 2021 ("**Earlier Deadline**"). Notwithstanding that it is unable to comply with the Earlier Deadline, the Company has endeavoured to, and consequently scheduled the AGM to be held as soon as practicable, being 29 October 2021.

Application to ACRA for further extension of time to file the annual return for FY2021

Notwithstanding the above, the ACRA has granted the Company an extension of time to file the Annual Return by 30 November 2021. The Board confirms that the Company will endeavour to comply with the aforementioned deadline.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. The Company will make the necessary announcements when there are material developments on this matter. Shareholders of the Company and potential investors are advised to read all further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
29 October 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.