



(Company Registration Number: 200415164G)
(Incorporated in the Republic of Singapore)
(**"Company"**)

COMPLETION OF DISPOSAL OF BUSINESS TOGETHER WITH THE ASSETS OF CRANLEY HOTEL LIMITED

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the announcement dated 26 February 2016 in relation to the proposed disposal of business together with the assets of Cranley Hotel Limited (the **"Announcement"**).*

Further to the Announcement, the Board of Directors (the **"Board"**) of KOP Limited (the **"Company"**) and together with its subsidiaries, the **"Group"**) wishes to announce that the Proposed Disposal has been completed by its indirect 85%-owned subsidiary, Cranley Hotel Limited, on 4 April 2016.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
5 April 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.

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