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

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**STRIKE OFF OF SUBSIDIARIES,**
**WINTASTAR OPERATIONS PTE. LTD. & WS SHANGHAI OPERATIONS PTE. LTD.**

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The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its indirect wholly-owned subsidiaries, Wintastar Operations Pte. Ltd. ("**WSO**") and WS Shanghai Operations Pte. Ltd. ("**WSSO**") have been struck off from the Register of Companies.

The striking off of WSO and WSSO are not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 March 2024.

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
16 June 2023

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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**").*

*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, 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.*