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

APPLICATION FOR AN EXTENSION OF TIME TO (I) RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021, (II) HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021, (III) RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2021 AND (IV) ISSUE ITS SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has submitted an application to the Singapore Exchange Regulation for an extension of time for the Company to (i) release the unaudited financial statements for the financial year ended 31 March 2021 ("**FY2021 Results**") from 30 May 2021 pursuant to Rule 705(1) of the Listing Manual – Section B: Rules of the Catalist of the SGX-ST ("**Catalist Rules**") to 29 July 2021, (ii) hold the annual general meeting ("**AGM**") for the financial year ended 31 March 2021 ("**FY2021**") from 31 July 2021 pursuant to Rule 707(1) of the Catalist Rules to 30 September 2021, (iii) release the unaudited financial statements for the financial period ended 30 June 2021 ("**1QFY2022 Results**") from 14 August 2021 pursuant to Rule 705(2) of the Catalist Rules to 13 October 2021 and (iv) issue its sustainability report for FY2021 from 31 August 2021 pursuant to Rule 711A of the Catalist Rules to 30 October 2021 ("**Extension Application**").

The Company is of the view that the FY2021 Results would not be ready to be announced by 30 May 2021 and its auditors are also of the view that the annual report of the Company for FY2021 would not be ready in time to allow the Company to issue its annual report to shareholders of the Company at least 14 days prior to 31 July 2021, being the last date for the Company to hold its AGM pursuant to Rule 707(1) of the Catalist Rules.

As the Company is focusing its resources on completing its audited financial statements for FY2021, this will in turn delay the Company's preparation of the 1QFY2022 Results as the opening balance of 1QFY2022 is dependent on the ending balance of the FY2021 Results.

As the Company's sustainability report traditionally make reference to its annual report to allow shareholders a comprehensive review of the Company's activities in the past financial year, the Company is also seeking an extension of time for the issuance of its sustainability report together with its annual report.

The Company will update its shareholders on the outcome of the Extension Application in due course.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
20 May 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.