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

DISSOLUTION OF A DORMANT SUBSIDIARY – CRANLEY REAL ESTATE LIMITED

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that its indirect 85%-owned subsidiary, Cranley Real Estate Limited ("**Cranley Real Estate**") has been dissolved from the Register of Companies pursuant to Section 1003 of the Companies Act 2006 ("**Dissolution**"). Cranley Real Estate is a dormant company.

The Dissolution is not expected to have any material impact on the net tangible assets and net earnings per share of the Group for the financial year ending 31 March 2019.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Dissolution, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
22 June 2018

---

*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, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, Telephone (65) 6381 6757.