



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

**COMPLETION OF THE PROPOSED ACQUISITION OF BUSINESS AND CERTAIN ASSETS
OF CHARLTON HOUSE HOTEL AND SPA OWNED BY BANNATYNE HOTELS LIMITED**

*Unless otherwise specified, all capitalised terms used herein shall bear the same meaning ascribed to the announcement dated 1 March 2023 in relation to the proposed acquisition of business and certain assets (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 Transaction has been completed by its indirect wholly-owned subsidiary, KOP Properties (UK) Limited, on 3 March 2023.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
6 March 2023

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.

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