



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

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## UPDATE ON PROPOSED REMEDIATION

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*Unless otherwise specified, all capitalised terms used herein shall bear the same meaning ascribed to the announcement dated 6 January 2023 in relation to the ACRA Final Findings Letter and the Proposed Remediation (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 Company has completed the revision of FY2018 FS and FY2019 FS in order to remediate the final findings pursuant to Section 202A of the Companies Act. A copy of the revised FY2018 FS and FY2019 FS is annexed to this announcement.

The Company will lay the revised FY2018 FS and FY2019 FS at the Company's next general meeting.

There is no impact to the consolidated financial statements of the Group and the statement of financial position of the Company for the financial year ended 31 March 2020 as the Group has correctly classified the Wintastar Shanghai property as investment property in FY2019 FS.

Further announcements will be made by the Company as and when appropriate. In the meantime, shareholders are advised to exercise caution when dealing in the securities of the Company and to refrain from taking any action in relation to their securities which may be prejudicial to their interests. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants, tax advisers or other professional advisers immediately.

### **By Order of the Board**

Ong Chih Ching  
Executive Chairman and Executive Director  
30 March 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.*