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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 7 December 2022, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the resolution relating to the matters as set out in the Notice of EGM dated 21 November 2022 was voted by way of a poll.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of EGM. The results of the poll on the resolution are set out below as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Resolution To approve the ratification of the disposal by KOP Northern Lights Pte. Ltd. of its 30% equity interest in Shanghai Snow Star Properties Co., Ltd. pursuant	778,642,300	778,642,300	100.00	0	0.00	Carried

to the Final Arbitration Judgement as a major transaction						

BY ORDER OF THE BOARD

ONG CHIH CHING
Executive Chairman and Executive Director
7 December 2022

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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.