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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 October 2020, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of AGM dated 12 October 2020 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	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 (%)	
AS ORDINARY BUSINESS						
Resolution 1 Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 March 2020	529,699,957	529,699,957	100.00	0	0.00	Carried
Resolution 2 Approval of additional Directors' fees amounting to S$20,071 for the financial year ended 31 March 2020	529,699,957	529,699,957	100.00	0	0.00	Carried

Ordinary Resolutions	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 (%)	
Resolution 3 Approval of Directors' fees amounting to S$194,000 for the financial year ending 31 March 2021, to be paid quarterly in arrears(1)	529,699,957	529,669,957	99.99	30,000	0.01	Carried
Resolution 4 Re-election of Ms. Ong Chih Ching as a Director	529,699,957	529,699,957	100.00	0	0.00	Carried
Resolution 5 Re-election of Mrs. Yu-Foo Yee Shoon(2) as a Director	529,699,957	529,699,957	100.00	0	0.00	Carried
Resolution 6 Re-election of Ms. Judith Goi Lang Peng as a Director	529,699,957	529,699,957	100.00	0	0.00	Carried
Resolution 7 Re-appointment of Messrs Ernst & Young LLP as the auditors of the company and to authorise the directors of the company to fix their remuneration	529,699,957	529,699,957	100.00	0	0.00	Carried

Ordinary Resolutions	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 (%)	
AS SPECIAL BUSINESS						
Resolution 8 Authority to allot and issue new shares	529,699,957	529,699,957	100.00	0	0.00	Carried
Resolution 9 Renewal of the Share Purchase Mandate	529,699,957	529,699,957	100.00	0	0.00	Carried

Notes:

(1) Mrs. Yu-Foo Yee Shoon had abstained from voting on Resolution 3 in respect of the approval of Directors' fees amounting to S$194,000 for the financial year ending 31 March 2021 as she hold 540,000 ordinary shares.

(2) Mrs. Yu-Foo Yee Shoon who was re-elected as a Director of the Company, remains as the Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit and Risk Committee and the Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

ONG CHIH CHING
Executive Chairman and Executive Director
28 October 2020

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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**"). 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 6966.