

KOP LIMITED

(Company Registration Number: 200415164G)
(Incorporated in the Republic of Singapore)
(**"Company"**)

(A) RESIGNATION OF CHIEF FINANCIAL OFFICER (B) APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors (the **"Board"**) of KOP Limited (the **"Company"**) wishes to announce the following changes:

- a. Resignation of Ms. Lily Foo (**"Ms. Foo"**) as the Chief Financial Officer (**"CFO"**) of the Company with effect from 6 July 2016; and
- b. Appointment of Mr. Tan Tuan Kai (**"Mr. Tan"**) as the Financial Controller (**"FC"**) of the Company with effect from 1 June 2016.

The Board wishes to thank Ms. Foo for her contributions during her term of service as the CFO of the Company and wishes her success in her future endeavours.

In addition, there are no concerns with regards to financial reporting that led to the departure of Ms. Foo and there are no disagreements between Ms. Foo and the Board with regards to practices that will have an impact to the Company's financial reporting.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual –Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**), in relation to the appointment and cessation of Mr. Tan and Ms. Foo respectively, will be released separately to the SGX-ST (the **"Rule 704(6) Announcement"**).

The Company's Sponsor, Hong Leong Finance Limited, is satisfied that, otherwise than as disclosed in the Rule 704(6) Announcement for Ms. Foo, there are no other material reasons for Ms. Foo's resignation as the CFO.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
15 June 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (the **"Sponsor"**), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the **"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. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.