



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

**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE
REGISTER OF MEMBERS AND INDEX ARE KEPT**

The Board of Directors of KOP Limited (the "**Company**") wishes to announce that with effect from 12 August 2016, the address of the Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index are kept, will be relocated to:

9 Raffles Place #29-01
Republic Plaza Tower 1
Singapore 048619

The contact numbers remain unchanged:

Telephone Number: +65 6381 6888
Facsimile Number: +65 6381 6899

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
12 August 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.