



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

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 15
DECEMBER 2014**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of KOP Limited (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 15 December 2014, the resolution as set out in the Notice of EGM dated 28 November 2014 ("Ordinary Resolution") was put to vote by poll at the EGM and was duly passed.

The result of the poll on the Ordinary Resolution put to vote at the EGM, as confirmed by Tricor Singapore Pte Ltd, who acted as scrutineer for the poll at the EGM, is as follows:-

Resolutions	FOR		AGAINST	
	No. of Votes	% of Total Votes Exercised at AGM	No. of Votes	% of Total Votes Exercised at AGM
Ordinary Business				
Ordinary Resolution 1: To approve the Proposed Transactions on the terms set out in the Letter of Offer and the 2014 Subscription Agreement as interested person transactions	185,582,357	99.96%	80,000	0.04%

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
15 December 2014

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 SGX-ST Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"). 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 Ms. Joan Ling, Senior Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, telephone: (65) 6415 9886.