



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

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- 1. CHANGE OF CHAIRMAN**
 - 2. CHANGE OF GROUP CHIEF EXECUTIVE OFFICER**
 - 3. RE-DESIGNATION**
 - 4. APPOINTMENT OF LEAD INDEPENDENT DIRECTOR**
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The Board of Directors (the “Board”) of KOP Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce the following with effect from the date hereof:

1. CHANGE OF CHAIRMAN

The appointment of Ms Ong Chih Ching, an Executive Director, as Executive Chairman of the Company, in place of Dr Ho Kah Leong @ Ho Kah Leung who has stepped down as Non-Executive Chairman of the Company.

Dr Ho Kah Leong @ Ho Kah Leung shall remain as an Independent Director and Chairman of Remuneration Committee of the Company.

2. CHANGE OF GROUP CHIEF EXECUTIVE OFFICER

Ms Ong Chih Ching had relinquished her position as the Group Chief Executive Officer. Ms Leny Suparman, an Executive Director, has been appointed as Group Chief Executive Officer.

3. RE-DESIGNATION

Mr Ko Chuan Aun has been re-designated as Executive Director and President.

4. APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

Mr. Lee Kiam Hwee an Independent Director of the Company, has been appointed as the Lead Independent Director. He shall remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.

Following to the above changes, the composition of the Board of the Company is as follows:

Board of Directors

Ms Ong Chih Ching	Executive Director and Executive Chairman
Ms Leny Suparman	Executive Director and Group Chief Executive Officer
Mr Ko Chuan Aun	Executive Director and President
Mr Lee Kiam Hwee	Independent Director and Lead Independent Director
Dr Ho Kah Leong @ Ho Kah Leung	Independent Director
Mdm Foo Yee Shoon	Independent Director

There is no change to the composition of the Board Committees of the Company.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Director and Executive Chairman
28 August 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 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.

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