

## Change - Announcement of Appointment::Appointment of Chief Financial Officer

## Issuer &amp; Securities

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|-------------------------|----------------------------------|
| <b>Issuer/ Manager</b>  | KOP LIMITED                      |
| <b>Securities</b>       | KOP LIMITED - SG2G85000005 - 511 |
| <b>Stapled Security</b> | No                               |

## Announcement Details

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| <b>Announcement Title</b>  | Change - Announcement of Appointment  |
| <b>Date &amp; Time of Broadcast</b>  | 28-Aug-2014 18:02:34  |
| <b>Status</b>  | New   |
| <b>Announcement Sub Title</b>  | Appointment of Chief Financial Officer  |
| <b>Announcement Reference</b>  | SG140828OTHROG4C  |
| <b>Submitted By (Co./ Ind. Name)</b>   | Ong Chih Ching  |
| <b>Designation</b>   | Executive Director and Executive Chairman   |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | <p>The 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 the Announcement.</p> <p>The Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of the Announcement, including the correctness of any of the statements or opinions made or reports contained in the Announcement.</p> <p>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.</p> |

## Additional Details

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| <b>Date Of Appointment</b>  | 28/08/2014   |
| <b>Name Of Person</b>   | Loi Lup Sheng, Ron   |
| <b>Age</b>  | 36   |
| <b>Country Of Principal Residence</b>   | Singapore  |
| <b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>            | The Board is satisfied that Ron Loi possesses the qualifications, work experience and competencies for appointment as Chief Financial Officer.   |
| <b>Whether appointment is executive, and if so, the area of responsibility</b>  | Executive. Ron Loi is responsible for the corporate finance function of the Group and matters relating to accounting, financial administration and reporting obligations of the Group. |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>  | Chief Financial Officer.   |
| <b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> | None   |
| <b>Conflict of interests (including any competing business)</b>   | Nil  |
|   | May 2014 - current:  |

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| <p><b>Working experience and occupation(s) during the past 10 years</b></p>   | <p>KOP Limited<br/>Director of Investments</p> <p>September 2012 - May 2014:<br/>Scorpio East Holdings Ltd.<br/>Chief Financial Officer<br/>- Responsible for the Scorpio Group's full spectrum of financial and accounting functions, including financial accounting, management accounting, budgeting and forecasting, statutory reporting, internal controls and compliance with corporate, legal, tax and accounting requirements.</p> <p>June 2012 - September 2012:<br/>Scorpio East Holdings Ltd<br/>Finance Manager</p> <p>December 2009 - August 2011:<br/>Homely Hardware Pte Ltd<br/>Chief Financial Officer<br/>- Responsible for full spectrum of finance and accounting responsibility.</p> <p>July 2002 - August 2009:<br/>Ernst &amp; Young LLP<br/>Audit Manager<br/>- Provision of external audit services</p> |
| <p><b>Shareholding interest in the listed issuer and its subsidiaries?</b></p>  | <p>No</p>  |
| <p><b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b></p>  |  |
| <p><b>Past (for the last 5 years)</b></p>   | <p>Nil</p>   |
| <p><b>Present</b></p>   | <p>- Scorpio East Entertainment Pte. Ltd. - Scorpio East Multimedia Pte. Ltd. - Scorpio East Pictures Pte. Ltd. - Scorpio East Leisure Pte. Ltd. - Scorpio East Productions Pte. Ltd. - Scorpio East Properties Pte. Ltd.</p>  |
| <p><b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b></p>   | <p>No</p>  |
| <p><b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b></p> | <p>No</p>  |
| <p><b>(c) Whether there is any unsatisfied judgment against him?</b></p>  | <p>No</p>  |
| <p><b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b></p>  | <p>No</p>  |

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| <b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</b>   | No |
| <b>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</b> | No |
| <b>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b>  | No |
| <b>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b>   | No |
| <b>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</b>  | No |
| <b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>   | No |
| <b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b>  | No |
| <b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b>   | No |
| <b>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</b>  | No |
| <b>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional</b>  | No |

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| <b>body or government agency, whether in Singapore or elsewhere?</b> |     |
| <b>Any prior experience as a director of a listed company?</b>       | No  |
| <b>If Yes, Please provide full details</b>                           | N/A |

