

KOP LIMITED

(Company Registration Number: 200415164G)
(Incorporated in the Republic of Singapore)
(the “**Company**”, and together with its subsidiaries, the “**Group**”)

CLAIM AGAINST INDEPENDENT DIRECTORS

Further to the Announcements dated 10 October 2011, 6 March 2014 and 9 April 2014 by Scorpio East Holdings Ltd (now named KOP Limited) (the “**Company**”), the Board of Directors (the “**Board**”) wishes to announce that the appeal by Mr Hady Hartanto, the former non-executive director of the Company, in respect of legal proceedings against Mr Yee Kit Hong and Mr Kelvin Chia (the former independent directors of the Company) and Mr Ko Chuan Aun (formerly an independent director but now the President and Executive Director of the Company) was heard by the Court of Appeal on 14 October 2014.

The appeal has been dismissed by the Court of Appeal.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman
7 November 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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