

Change - Announcement of Cessation::Cessation of Chief Financial Officer

Issuer & Securities

Issuer/ Manager	KOP LIMITED
Securities	KOP LIMITED - SG2G85000005 - 511
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	11-Feb-2015 17:13:11
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG150211OTHR1UXL
Submitted By (Co./ Ind. Name)	Ong Chih Ching
Designation	Executive Director and Executive Chairman
Description (Please provide a detailed description of the event in the box below)	<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

Name Of Person	Loi Lup Sheng, Ron
Age	36
Is effective date of cessation known?	Yes
If yes, please provide the date	27/02/2015
Detailed Reason (s) for cessation	<p>To seek new opportunity and pursue his own interest.</p> <p>Based on its enquiries, the Sponsor is satisfied that other than as disclosed in this announcement, there are no other material reasons for Mr Loi's cessation as CFO.</p>
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No

Date of Appointment to current position	28/08/2014
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	5
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer.
Role and responsibilities	Responsible for the corporate finance function of the Group and matters relating to accounting, financial administration and reporting obligations of the Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Nil
Present	<ul style="list-style-type: none"> - 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.



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