



(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

RENAMING OF THE AUDIT COMMITTEE TO AUDIT AND RISK COMMITTEE

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that its Audit Committee has been renamed as Audit and Risk Committee with immediate effect. In addition to its existing roles and responsibilities, the Audit and Risk Committee shall undertake the additional role and responsibility of assisting the Board in reviewing the adequacy and effectiveness of the Group's risk management and internal controls systems.

The composition of the Audit and Risk Committee remains unchanged and the members are as follows:

Audit and Risk Committee

Lee Kiam Hwee (Chairman)
Yu-Foo Yee Shoon
Dr Ho Kah Leong @ Ho Kah Leung

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman
5 June 2015

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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