

Change - Announcement of Appointment::Appointment of Financial Controller

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	15-Jun-2016 18:04:59
Status	New
Announcement Sub Title	Appointment of Financial Controller
Announcement Reference	SG160615OTHR78PB
Submitted By (Co./ Ind. Name)	Ong Chih Ching
Designation	Executive Chairman and Executive Director
Description (Please provide a detailed description of the event in the box below)	<p>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.</p> <p>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.</p> <p>The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.</p>

Additional Details

Date Of Appointment	01/06/2016
Name Of Person	Tan Tuan Kai
Age	33
Country Of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board is satisfied that Mr. Tan Tuan Kai possesses the qualification, work experience and competencies for appointment as Financial Controller.
Whether appointment is executive, and if so, the area of responsibility	Executive. Mr. Tan Tuan Kai is responsible for the corporate finance function of the Group and matters relating to accounting, financial administration and reporting obligations of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Financial Controller.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
	<p>November 2014 - May 2016 KOP Properties Pte Ltd - Group Senior Finance Manager - Responsible for the full spectrum of financial and accounting functions, including financial accounting, management accounting, budgeting and forecasting, statutory reporting, internal controls and compliance with corporate, tax and accounting requirements.</p>

Working experience and occupation(s) during the past 10 years	<p>April 2012 - October 2014 GKE Corporation Limited - Group Finance Manager - Responsible for the full spectrum of financial and accounting functions, including financial accounting, management accounting, budgeting and forecasting, statutory reporting, internal controls and compliance with corporate, tax and accounting requirements.</p> <p>October 2010 - April 2012 Ernst & Young LLP - Assurance Supervisor - Provision of external audit services</p> <p>January 2009 - October 2010 Baker Tilly TFW LLP - Supervisor - Provision of external audit services</p> <p>November 2005 - December 2008 Mazars, Praxity - Audit Assistant Manager</p>
Shareholding interest in the listed issuer and its subsidiaries?	<p>No</p>
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).	
Past (for the last 5 years)	<p>Nil</p>
Present	<p>Nil</p>
(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?	<p>No</p>
(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?	<p>No</p>
(c) Whether there is any unsatisfied judgment against him?	<p>No</p>
(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?	<p>No</p>
(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?	<p>No</p>
(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?	No
(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?	No
(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?	No
(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?	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(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	No
(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	No
(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?	No
(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 body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	N.A



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