



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

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## INCORPORATION OF SUBSIDIARY

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The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Montigo Resorts Kazakhstan Pte. Ltd. ("**MRKZ**"), an indirect 50%-owned subsidiary of the Company has incorporated a 100% owned subsidiary company ("**Subsidiary**"). The details of the Subsidiary are as follows:-

Name of company	:	Montigo Resorts Kazakhstan Limited Liability Partnership (" <b>MRKZ LLP</b> ")
Place of incorporation	:	Republic of Kazakhstan
Issued and Paid-up Capital	:	KZT31,500 (equivalent to approximately USD100)
Percentage of issued and paid-up capital held by MRKZ	:	100%
Principal activities	:	Hospitality development and operation

The incorporation of MRKZ LLP is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 March 2018.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of MRKZ LLP, save for their shareholdings in the Company.

### By Order of the Board

Ong Chih Ching  
Executive Chairman and Executive Director  
12 April 2017

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*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.*

*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.*