



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

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## APPROVAL OF APPLICATION FOR EXTENSION OF THE TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 30 June 2017 in relation to the application for extension of time to hold the Annual General Meeting for the financial year ended 31 March 2017 ("Announcement").*

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its Announcement and wishes to announce that the SGX-ST has on 12 July 2017, informed the Company that the SGX-ST has no objection to the Company's Extension Application for a period of one month to hold the AGM for FY2017 pursuant to Rule 707(1) of the Catalist Rules, subject to:

- (i) the Company making an immediate announcement of the extension granted, disclosing the reasons for seeking the extension and conditions imposed;
- (ii) submission of a written confirmation from the Company that the extension does not contravene any laws and regulations governing the Company and the Constitution of the Company; and
- (iii) the Company obtaining approval from the Accounting and Corporate Regulatory Authority ("**ACRA**") for the same extension.

The Company will provide further updates upon obtaining the approval from the ACRA for the Extension Application.

As announced on 30 June 2017, the Extension Application is necessary as the annual report of the Company for FY2017 will not be ready in time to allow the Company to issue its annual report to shareholders of the Company at least 14 days prior to 31 July 2017, being the last date for the Company to hold its AGM pursuant to Rule 707(1) of the Catalist Rules.

### BY ORDER OF THE BOARD

Ong Chih Ching  
Executive Chairman and Executive Director  
12 July 2017

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (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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