



(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 the Company's indirect wholly-owned subsidiary, Montigo Resorts Pte. Ltd. ("**Montigo Resorts**") has incorporated a subsidiary. The details of the subsidiary are as follows:-

Name of company	:	Cafe Montigo Pte. Ltd. (" <b>Cafe Montigo</b> ")
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	S\$100,000.00
Percentage of issued and paid-up capital held by Montigo Resorts	:	60%
Principal activities	:	(i) Retail sale of confectionery and bakery products (Not manufactured on site) (ii) Cafes and coffee houses

The incorporation of Cafe Montigo 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 Cafe Montigo, save for their shareholdings in the Company.

### By Order of the Board

Ong Chih Ching  
Executive Chairman and Executive Director  
18 August 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.*

*The contact person for the Sponsor is Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, #10-01 Singapore 049909, Telephone (65) 6381 6757.*