



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

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

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 30 June 2017, 12 July 2017, 7 August 2017 and 15 August 2017 in relation to the application for extension of time to hold the Annual General Meeting for the financial year ended 31 March 2017 ("**Announcements**").*

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its Announcements and wishes to announce that the SGX-ST has on 13 September 2017, informed the Company that the SGX-ST has no objection to the Company's Further Extension Application till 21 September 2017 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; and
- (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.

The Further 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 August 2017, being the extended date by the SGX-ST for the Company to hold its AGM pursuant to Rule 707(1) of the Catalist Rules.

The AGM of the Company will be held on 21 September 2017. The Annual Report and Notice of AGM have been despatched to the shareholders of the Company on 5 September 2017.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
13 September 2017

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.