



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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 21 September 2017, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of AGM dated 5 September 2017 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 March 2017	552,126,500	549,031,995	99.440	3,094,505	0.560	Carried
<u>Resolution 2</u> Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 March 2018, to be paid quarterly in arrears	558,376,500	555,281,995	99.446	3,094,505	0.554	Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 3</u> Re-election of Ms. Leny Suparman as a Director	558,376,500	558,326,500	99.991	50,000	0.009	Carried
<u>Resolution 4</u> Re-election of Mrs. Yu-Foo Yee Shoon as a Director ⁽¹⁾	558,376,500	558,376,500	100.00	0	0.000	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 5</u> Authority to allot and issue new shares	558,376,500	556,248,600	99.619	2,127,900	0.381	Carried

Notes:

- (1) Mrs. Yu-Foo Yee Shoon who was re-elected as a Director of the Company, remains as the Independent Director of the Company, the Chairman of the Nominating Committee and a member of Audit and Risk Committee and Remuneration Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
21 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.