



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

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## INCORPORATION OF SUBSIDIARY

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*Unless otherwise specified, all capitalized terms shall have the same meaning ascribed to the Company's announcement dated 10 May 2018 in relation to the Proposed Acquisition and Redevelopment of Villa D'Este ("**Announcement**").*

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, "**Group**") refers to the Announcement and wishes to announce that the Company's indirect wholly-owned subsidiary, Dalvey Breeze Pte. Ltd. ("**Dalvey Breeze**") together with LKHS Property Investment Pte. Ltd. ("**LKHS**") has incorporated a subsidiary to redevelop the Development into a high-end condominium. Dalvey Breeze and LKHS each holds 60% and 40% equity interest of the subsidiary respectively. The details of the subsidiary are as follows:-

Name of Subsidiary	:	Dalvey Breeze Development Pte. Ltd. (" <b>Dalvey Breeze Development</b> ")
Place of Incorporation	:	Singapore
Issued and Paid-up Capital	:	S\$1,000,000.00
Percentage of issued and paid-up capital held by Dalvey Breeze	:	60%
Principal activities	:	Real Estate Developers

LKHS is a Singapore incorporated company, wholly-owned subsidiary of Low Keng Huat (Singapore) Limited, a company listed on SGX Mainboard.

The incorporation of Dalvey Breeze Development 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 2019.

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

### BY ORDER OF THE BOARD

Ong Chih Ching  
Executive Chairman and Executive Director  
4 June 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, Telephone (65) 6381 6757.*