

# KOP LIMITED

(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 2018

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 12 July 2018 in relation to the application for extension of time to hold the Annual General Meeting for the financial year ended 31 March 2018 ("Announcement").*

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, "**Group**") refers to its Announcement and wishes to announce that the SGX-ST has on 1 August 2018, 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 FY2018 pursuant to Rule 707(1) of the Catalist Rules, subject to:

- (i) the Company announcing the waiver granted, the reasons for seeking the waiver, the conditions as required under Catalist Listing Rule 106 and if the waiver conditions have been satisfied. If the waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) the Company convening the Annual General Meeting by 31 August 2018;
- (iii) the Company making an immediate announcement that the extension does not contravene any laws and regulations governing the Company and the Constitution of the Company; and
- (iv) 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.

The Extension Application is necessary as the Company and its auditors need more time to review the assumptions and workings of the valuation reports from the valuer for the Group's significant properties and to finalise the independent auditors' report in respect of the financial statements for FY2018.

The Extension Application does not contravene any laws and regulations governing the Company and the Constitution of the Company.

### BY ORDER OF THE BOARD

Ong Chih Ching  
Executive Chairman and Executive Director  
1 August 2018

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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., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, Telephone (65) 6381 6757.*