



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

APPROVAL OF APPLICATION FOR EXTENSION OF TIME TO (I) HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 AND (II) RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2019

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 12 July 2019 and 30 July 2019 in relation to the application for extension of time to (i) hold the Annual General Meeting for the financial year ended 31 March 2019 and (ii) release the unaudited financial statements for the financial period ended 30 June 2019 ("**Announcement**").*

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its Announcement and wishes to announce that ACRA has granted the Company an extension of time under Section 175(2)(a) and Section 197(1)(B) of Companies Act, Chapter 50 to hold the Company's AGM on 30 August 2019 and to file the financial statements which are made up to 31 March 2019 by 30 September 2019.

In line with the approval on the Company's Extension Application obtained from the SGX-ST on 30 July 2019, the Company will be convening its AGM and to lay the financial statements made up to 31 March 2019 on 30 August 2019. The annual report of the Company, containing, *inter alia*, the notice of the AGM had been despatched to the shareholders on 14 August 2019.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
20 August 2019

*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.