

# KOP LIMITED

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

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**(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD**

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The Board of Directors (the “**Board**”) of KOP Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

**(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Ms. Judith Goi Lang Peng (“**Ms. Goi**”) has been appointed as the Non-Executive Director of the Company with effect from 16 September 2019.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Ms. Goi is being released separately via the SGXNet.

**(B) CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the abovementioned changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 16 September 2019:

**Board of Directors**

|                                 |  |
|---------------------------------|--|
| Ms. Ong Chih Ching              | (Executive Chairman and Executive Director)            |
| Ms. Leny Suparman               | (Group Chief Executive Officer and Executive Director) |
| Ms. Judith Goi Lang Peng        | (Non-Executive Director)                               |
| Mr. Lee Kiam Hwee               | (Lead Independent Director)                            |
| Dr. Ho Kah Leong @ Ho Kah Leung | (Independent Director)                                 |
| Mrs. Yu-Foo Yee Shoon           | (Independent Director)                                 |
| Mr. Ng Hin Lee                  | (Independent Director)                                 |

The composition of the Audit and Risk Committee, Nominating Committee and Remuneration Committee remain unchanged.

**By Order of the Board**

Ong Chih Ching  
Executive Chairman and Executive Director  
16 September 2019

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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 049909.*