

# KOP LIMITED

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

---

## INCORPORATION OF SUBSIDIARY

---

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that the Company's indirect wholly-owned subsidiary, Wintastar Holdings Pte. Ltd. ("**WSH**") has incorporated a wholly-owned subsidiary. The details of the subsidiary are as follows:

|                        |   |  |
|------------------------|---|--|
| Name                   | : | Wintastar (Shanghai) Co., Ltd. (" <b>Wintastar Shanghai</b> ") |
| Place of Incorporation | : | People's Republic of China                                     |
| Registered Capital     | : | RMB 5,000,000  |
| Shareholding Interest  | : | 100%   |
| Principal Activities   | : | Business and hotel management and consultancy services         |

The incorporation of Wintastar Shanghai 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 2020.

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

### By Order of the Board

Ong Chih Ching  
Executive Chairman and Executive Director  
09 January 2020

---

*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.*