

## Change - Announcement of Cessation::Cessation of Chief Financial Officer

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	KOP LIMITED
<b>Securities</b>	KOP LIMITED - SG2G85000005 - 511
<b>Stapled Security</b>	No

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	28-Aug-2014 18:02:14
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Chief Financial Officer
<b>Announcement Reference</b>	SG140828OTHRBYQ8
<b>Submitted By (Co./ Ind. Name)</b>	Ong Chih Ching
<b>Designation</b>	Executive Director and Executive Chairman
<b>Description (Please provide a detailed description of the event in the box below)</b>	<p>The Announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (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 the Announcement.</p> <p>The Announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of the Announcement, including the correctness of any of the statements or opinions made or reports contained in the Announcement.</p> <p>The contact person for the Sponsor is Ms. Joan Ling, Senior Vice President, Head of Corporate Finance, at 16 Raffles Quay #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415-9886.</p>

## Additional Details

<b>Name Of Person</b>	Foo Lily
<b>Age</b>	48
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	28/08/2014
<b>Detailed Reason (s) for cessation</b>	<p>To seek new opportunity and pursue her own interest.</p> <p>Based on its enquiries, the Sponsor is satisfied that other than as disclosed in this announcement, there are no other material reasons for Ms Foo's cessation as CFO.</p>
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No

<b>Date of Appointment to current position</b>	06/05/2014
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	4
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Chief Financial Officer
<b>Role and responsibilities</b>	Responsible for the Group's accounting and financial control matters
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	KOP Properties Pte. Ltd., Cranley Hotel Limited, Cranley Real Estate Limited, Montigo Nongsa Pte Ltd, P.T. Montigo Seminyak, P.T. Teguh Cipta Pratama, Royce Properties Pte. Ltd.



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