RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 29 July 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 13 July 2015 were duly passed.

Mrs. Yu-Foo Yee Shoon, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee ("**NC**") and a member of the Audit and Risk Committee ("**ARC**") and Remuneration Committee ("**RC**") and is considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

Dr Ho Kah Leong @ Ho Kah Leung who was re-appointed as a Director of the Company at the AGM, remains as the Chairman of the RC and a member of the ARC and NC and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Ong Chih Ching
Executive Director and Executive Chairman
29 July 2015