



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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**") wishes to announce that Mr. Teo Meng Keong ("**Mr. Teo**") and Ms. Tan Siew Hua ("**Ms. Tan**") have resigned as Company Secretaries of the Company with effect from 4 March 2015 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary with effect from 4 March 2015.

The Board would like to express its appreciation to Mr. Teo and Ms. Tan for their contributions during their term as the Company Secretaries and wishes them success in their future endeavours.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman
4 March 2015

This 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 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 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.