

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

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	15-Jun-2016 18:04:36
Status	New
Announcement Sub Title	Cessation of Chief Financial Officer
Announcement Reference	SG160615OTHRDPJL
Submitted By (Co./ Ind. Name)	Ong Chih Ching
Designation	Executive Chairman and Executive Director
Description (Please provide a detailed description of the event in the box below)	<p>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.</p> <p>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.</p> <p>The contact person for the Sponsor is Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.</p>

Additional Details

Name Of Person	Lily Foo
Age	50
Is effective date of cessation known?	Yes
If yes, please provide the date	06/07/2016
Detailed Reason (s) for cessation	To seek new opportunity and pursue her own interest.
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?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	13/05/2015
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account	3

this cessation)	
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Financial Officer
Role and responsibilities	Responsible for the corporate finance function of the Group and matters relating to accounting, financial administration and reporting obligation of the Group.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	KOP Properties Pte. Ltd. Cranley Hotel Limited (now known as CHL Hotel Limited) Cranley Real Estate Limited Montigo Nongsa Pte. Ltd. Royce Properties Pte. Ltd. PT. Montigo Seminyak PT. Teguh Cipta Pratama KOP Northern Lights Pte. Ltd. Gramercy Properties Pte. Ltd. KOP Hospitality Pte. Ltd. (now known as Montigo Resorts Pte. Ltd.)
Present	Nil



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