



(Company Registration Number: 200415164G)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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## INCORPORATION OF A SUBSIDIARY: KOP ENTERTAINMENT PTE. LTD.

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The Board of Directors (the “Board”) of **KOP Limited** (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that it has on 24 July 2014 incorporated a wholly-owned subsidiary, namely KOP Entertainment Pte. Ltd. in Singapore.

Details of KOP Entertainment Pte. Ltd. are as follows:

Name of company	:	KOP Entertainment Pte. Ltd.
Principal activities	:	Investment holding.
Paid-up and issued capital	:	S\$100 divided into one hundred (100) ordinary shares.

The investment in KOP Entertainment Pte. Ltd. was funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 30 April 2015.

None of the Directors, controlling or substantial shareholders of the Company has an interest, directly or indirectly, in the incorporation of KOP Entertainment Pte. Ltd., save through their shareholdings (if any) in the Company.

### BY ORDER OF THE BOARD

Ong Chih Ching  
Executive Director and Group Chief Executive Officer  
Date: 24 July 2014

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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.