



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

RESULTS OF AGM

The Board of Directors of KOP Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 August 2014, all resolutions as set out in the Notice of AGM dated 13 August 2014 were put to vote by poll at the AGM and were duly passed. The results of the poll are as follow:-

| Resolutions | FOR | | AGAINST | |
|--|--------------|-----------------------------------|--------------|-----------------------------------|
| | No. of Votes | % of Total Votes Exercised at AGM | No. of Votes | % of Total Votes Exercised at AGM |
| Ordinary Business | | | | |
| Resolution 1 To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 30 April 2014 together with the Auditors' Report thereon. | 557,838,858 | 100.00% | 500 | n.m. |
| Resolution 2 To approve payment of Directors' Fees of S\$90,000 for the financial year ended 30 April 2014. | 557,825,858 | 100.00% | 500 | n.m. |
| Resolution 3 To approve payment of Directors' Fees of S\$120,000 for the financial year ending 30 April 2015, to be paid quarterly in arrears. | 557,397,858 | 99.92% | 428,500 | 0.08% |
| Resolution 4 To re-elect Ong Chih Ching who is retiring pursuant to Article 117 of the Articles of Association of the Company. | 557,835,858 | 100.00% | 500 | n.m. |
| Resolution 5 To re-elect Leny Suparman who is retiring pursuant to Article 117 of the Articles of Association of the Company. | 557,835,858 | 100.00% | 500 | n.m. |
| Resolution 6 To re-elect Lee Kiam Hwee who is retiring pursuant to Article 117 of the Articles of Association of the Company. | 557,835,858 | 100.00% | 500 | n.m. |

| | | | | |
|---|-------------|---------|---------|-------|
| Resolution 7 To re-elect Foo Yee Shoon who is retiring pursuant to Article 117 of the Articles of Association of the Company. | 557,705,858 | 99.98% | 120,500 | 0.02% |
| Resolution 8 To re-appoint Dr Ho Kah Leong @ Ho Kah Leung, who will retire pursuant to Section 153(6) of the Companies Act, Cap. 50 of Singapore, as a Director of the Company to hold office from date of this Annual General Meeting until the next Annual General Meeting of the Company. | 557,835,858 | 100.00% | 500 | n.m. |
| Resolution 9 To re-appoint Deloitte & Touche LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration. | 557,835,858 | 100.00% | 500 | n.m. |
| SPECIAL BUSINESS | | | | |
| Resolution 10 To approve the authority to allot shares and issue shares. | 557,514,858 | 99.94% | 311,500 | 0.06% |

Ms Ong Chih Ching will, upon re-election as Director of the Company, remain as Executive Director of the Company, and would simultaneously relinquish her position as the Group Chief Executive Officer and be appointed as Executive Chairman.

Ms Leny Suparman will, upon re-election as Director of the Company, remain as Executive Director of the Company, and would simultaneously be appointed as the Group Chief Executive Officer.

Mr Lee Kiam Hwee will, upon re-election as a Director of the Company, remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and be appointed as the Lead Independent Director. He is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited.

Mdm Foo Yee Shoon will, upon re-election as a Director of the Company, remain as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. She is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited.

In view of Dr Ho Kah Leong @ Ho Kah Leung's desire to step down as Non-Executive Chairman of the Board, Dr Ho shall if re-appointed as Director of the Company, remain as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. He is considered independent for the purpose of Rule 704(7) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Director and Group Chief Executive Officer
28 August 2014

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.