



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

---

## **CHANGE OF CHIEF FINANCIAL OFFICER**

---

The Board of Directors (the “**Board**”) of KOP Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following with effect from the date hereof:

### **CHANGE OF CHIEF FINANCIAL OFFICER**

Ms Lily Foo (“**Ms Foo**”) has resigned as the Chief Financial Officer of the Company.

Following the above, Mr Ron Loi Lup Sheng (“**Mr Loi**”) will be appointed as the Chief Financial Officer of the Company.

The Board wishes to thank Ms Foo for her contributions during her term of service as the CFO of the Company and wishes her success in her future endeavours.

In addition, there are no concerns with regards to financial reporting that led to the departure of Ms Foo and there are no disagreements between Ms Foo and the Board with regards to practices that will have an impact to the Company’s financial reporting.

The detailed announcements pursuant to Rule 704(6), in relation to the appointment and cessation of Mr Loi and Ms Foo respectively, will be released separately to the Singapore Exchange Securities Trading Limited (the “**Rule 704(6) Announcement**”).

The Company’s Sponsor, Hong Leong Finance Limited, is satisfied that, otherwise than as disclosed in the Rule 704(6) Announcement for Ms Foo, there are no other material reasons for Ms Foo’s resignation as the Chief Financial Officer.

### **BY ORDER OF THE BOARD**

Ong Chih Ching  
Executive Director and Executive Chairman  
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.