



(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 27 February 2015.

CHANGE OF CHIEF FINANCIAL OFFICER

Mr Ron Loi Lup Sheng ("Mr Loi") has resigned as the Chief Financial Officer of the Company.

Following the above, Ms Chan Chai Hee ("**Ms Chan**") will be appointed as the Chief Financial Officer of the Company.

The Board wishes to thank Mr Loi for his contributions during his term of service as the CFO of the Company and wishes him success in his future endeavours.

In addition, there are no concerns with regards to financial reporting that led to the departure of Mr Loi and there are no disagreements between Mr Loi 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 Ms Chan and Mr Loi 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 Mr Loi, there are no other material reasons for Mr Loi's resignation as the Chief Financial Officer.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Director and Executive Chairman
11 February 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.