



(Company Registration No. 200415164G)  
(Incorporated in Singapore)  
(the "Company")

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## CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

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The Board of Directors (the "**Board**") of KOP Limited (the "**Company**") wishes to announce the following changes:

1. **Change of Share Registrar**

RHT Corporate Advisory Pte. Ltd. will be appointed as the Company's Share Registrar in place of the existing Share Registrar, Tricor Barbinder Share Registration Services with effect from 1 April 2015.

2. **Change of Place at which Register of Members and Index is kept**

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at RHT Corporate Advisory Pte. Ltd. at its registered office at Six Battery Road #10-01, Singapore 049909.

### BY ORDER OF THE BOARD

Ong Chih Ching  
Executive Chairman  
1 April 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.