



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

PROPOSED DISPOSAL OF 8 STRATA UNITS IN PRUDENTIAL TOWER, SINGAPORE

The Board of Directors of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its 25%-owned associated company, Epic Land Pte. Ltd. ("**Epic**") has executed a non-binding letter of intent to dispose 8 strata-titled office units in Prudential Tower, with a total strata area of approximately 55,711 square feet (the "**Properties**") to an unrelated third party (the "**Purchaser**") (the "**Proposed Disposal**"). The Company will update and provide further details on the Proposed Disposal upon signing of the sale and purchase agreement.

The Purchaser has been given an exclusive period of 6 weeks (with an option to extend for a further 2 weeks) to conduct due diligence review for the Proposed Disposal.

Mr. Ko Chuan Aun, the President, Executive Director and shareholder of the Company, is also an Independent Director and shareholder of Lian Beng Group Ltd, holding company of one of the shareholder of Epic and also an Independent Director of KSH Holdings Limited, holding company of one of the shareholder of Epic.

Save as disclosed above, none of the other directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction save for their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
6 April 2017

*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 Mr. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.