



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

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**APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017**

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 30 June 2017 and 12 July 2017 in relation to the application for extension of time to hold the Annual General Meeting for the financial year ended 31 March 2017 ("**Announcements**").*

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**") together with its subsidiaries (the "**Group**") refers to the Company's Announcements and wishes to announce that the Accounting and Corporate Regulatory Authority has rejected the Company's application for extension of time under Section 201(4) of the Companies Act, Chapter 50 and has requested the Company to convene the AGM and to lay the financial statements made up to 31 March 2017 by 28 October 2017.

In line with the approval on the Company's Extension Application obtained from the SGX-ST on 12 July 2017, the Company will be convening its AGM and to lay the financial statements made up to 31 March 2017 by Thursday, 31 August 2017. The annual report of the Company, containing, *inter alia*, the notice of the AGM will be despatched to the shareholders in due course.

**BY ORDER OF THE BOARD**

Ong Chih Ching  
Executive Chairman and Executive Director  
7 August 2017

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (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. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, #10-01 Singapore 049909, Telephone (65) 6381 6757.