

KOP LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 21 September 2017, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters as set out in the Notice of EGM dated 5 September 2017 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 1</u> The Proposed Renewal of the Share Purchase Mandate	539,756,757	539,688,778	99.987	67,979	0.013	Carried
<u>Resolution 2</u> The Proposed Change of Auditors	539,756,757	539,706,757	99.991	50,000	0.009	Carried

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of EGM.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
21 September 2017

*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.