

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

<b>Issuer/ Manager</b>	KOP LIMITED
<b>Security</b>	KOP LIMITED - SG2G85000005 - 511

Announcement Details

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	21-Sep-2017 19:53:07
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG170904XMETF5DX
<b>Submitted By (Co./ Ind. Name)</b>	Ong Chih Ching
<b>Designation</b>	Executive Chairman and Executive Director

Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please refer to the attached.
Additional Text	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.
Additional Text	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.
Additional Text	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.

Event Dates

<b>Meeting Date and Time</b>	21/09/2017 12:00:00
<b>Response Deadline Date</b>	18/09/2017 12:00:00

Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	25 Tai Seng Avenue #01-01 KOP Building Singapore 534104

<b>Attachments</b>	<p><a href="#">KOP - Notice of EGM.PDF</a></p> <p><a href="#">KOP- Circular 5 September 2017.PDF</a></p> <p><a href="#">KOPL - Annt - Results of Extraordinary General Meeting 21 September 2017.pdf</a></p> <p>Total size =693K</p>
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<b>Related Announcements</b>	<a href="#">04/09/2017 19:06:22</a>
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