



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

INCREASE IN SHARE CAPITAL OF SUBSIDIARIES

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce its indirect wholly-owned and 85% owned subsidiaries had increased its registered share capital respectively as follows (collectively, "**Increase in Share Capital**"):

Name of subsidiary	Amount of registered share capital before increase	Amount of registered share capital after increase
KOP Properties Operation and Management (Shanghai) Co., Ltd.	RMB1 million	RMB5 million
KOP Winterland Operation and Management (Shanghai) Co., Ltd.	RMB1 million	RMB10 million

The Increase in Share Capital was funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 March 2019.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Increase in Share Capital, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
13 June 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, Telephone (65) 6381 6757.