

---

## Issuer & Securities

---

### Issuer/ Manager

KOP LIMITED

---

### Securities

KOP LIMITED - SG2G85000005 - 511

---

### Stapled Security

No

---

## Announcement Details

---

### Announcement Title

Change - Announcement of Cessation

---

### Date & Time of Broadcast

04-Feb-2019 17:20:51

---

### Status

New

---

### Announcement Sub Title

Announcement of Cessation of Executive Director

---

### Announcement Reference

SG190204OTHRKQNV

---

### Submitted By (Co./ Ind. Name)

Ong Chih Ching

---

### Designation

Executive Chairman and Executive Director

---

### Description (Please provide a detailed description of the event in the box below)

Demise of Executive Director.

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., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, Telephone (65) 6381 6757.

---

## Additional Details

---

Name Of Person

Goi Kok Neng (Wei Guolong)

Age

43

Is effective date of cessation known?

Yes

If yes, please provide the date

03/02/2019

Detailed Reason (s) for cessation

Passed away on 3 February 2019.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

15/01/2018

## CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF EXECUTIVE DIRECTOR

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director

Role and responsibilities

Managing Director of Montigo Resorts

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Mr. Goi Kok Neng (Wei Guolong) is the son of Mr. Sam Goi, controlling shareholder of the Company.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Ragri Pte Ltd

Present

Union Steel Holdings Limited  
TYJ Group Pte Ltd  
Durian Master Pte Ltd  
Abaglobe (S) Pte Ltd  
Serial System Ltd  
Yamada Green Resources Limited  
Mandarin Food Manufacturing Pte Ltd

---