



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

APPROVAL OF APPLICATION FOR EXTENSION OF TIME TO (I) HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2019 AND (II) RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2019

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 12 July 2019 in relation to the application for extension of time to (i) hold the Annual General Meeting for the financial year ended 31 March 2019 and (ii) release the unaudited financial statements for the financial period ended 30 June 2019 ("Announcement").

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its Announcement and wishes to announce that the SGX-ST has on 29 July 2019, informed the Company that the SGX-ST has no objection to the Company's Extension Application to (i) hold its FY2019 AGM by 30 August 2019 and (ii) release its 1QFY2020 Results by 13 September 2019 for FY2020 and, subject to:

- (i) the Company announcing the waiver granted, the reasons for seeking the waiver, the conditions as required under Catalist Listing Rule 106 and if the waiver conditions have been satisfied. If the waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company;
- (iii) the Company convening the FY2019 AGM by 30 August 2019;
- (iv) the Company announcing its 1QFY2020 Results by 13 September 2019;
- (v) the Company making an immediate announcement that the extension does not contravene any laws and regulations governing the Company and the Constitution of the Company; and
- (vi) the Company obtaining approval from the Accounting and Corporate Regulatory Authority (the "**ACRA**") for the same extension.

The Company will provide further updates upon obtaining the approval from the ACRA for the Extension Application.

The Extension Application is necessary as the Company and its auditors spent more time than expected to (i) justify and assess the impact as well as to prepare the relevant disclosures in the financial statements resulting from the first year adoption of new accounting standards, (ii) obtain certain documents to support the assumptions made in the financial statements and (iii) obtain a confirmation letter from one of the material debtor.

The Extension Application does not contravene any laws and regulations governing the Company and the Constitution of the Company.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
30 July 2019

*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.

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