



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

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## CHANGE OF CONTINUING SPONSOR

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The Board of Directors (the "**Board**") of KOP Limited (the "**Company**") together with its subsidiaries (the "**Group**") wishes to announce that the Company has appointed RHT Capital Pte. Ltd. ("**RHTC**") as its new continuing sponsor with effect from 14 May 2017. Hong Leong Finance Limited ("**HLF**") will cease to be the Company's continuing sponsor on 13 May 2017.

Pursuant to the requirement under Rule 228(5) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), HLF, as the current continuing sponsor, has confirmed that as at the date of this announcement and based on the information made available to them, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of RHTC. HLF has also made itself available for discussion with RHTC as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to HLF for its past guidance.

### BY ORDER OF THE BOARD

Ong Chih Ching  
Executive Chairman and Executive Director  
12 May 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited (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. Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone: (65) 6415 9886.*