



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

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of KOP Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 24 August 2018, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the matters as set out in the Notice of AGM dated 8 August 2018 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by Corporate Backoffice Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b>AS ORDINARY BUSINESS</b>						
<u>Resolution 1</u> Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 March 2018	543,120,119	543,120,119	100.0000	0	0.0000	Carried
<u>Resolution 2</u> Approval of additional Directors' fees amounting to S\$7,704 for the financial year ended 31 March 2018	543,120,119	543,114,619	99.9990	5,500	0.0010	Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 3</u> Approval of Directors' fees amounting to S\$157,000 for the financial year ending 31 March 2019, to be paid quarterly in arrears	543,120,119	541,981,619	99.7904	1,138,500	0.2096	Carried
<u>Resolution 4</u> Re-election of Ms. Ong Chih Ching as a Director	770,211,962	770,211,962	100.0000	0	0.0000	Carried
<u>Resolution 5</u> Re-election Mr. Lee Kiam Hwee as a Director <sup>(1)</sup>	770,211,962	770,211,462	99.9999	500	0.0001	Carried
<u>Resolution 6</u> Re-election of Mr. Goi Kok Neng (Wei Guolong) as a Director	770,211,962	770,211,462	99.9999	500	0.0001	Carried
<u>Resolution 7</u> Re-election Mr. Ng Hin Lee as a Director <sup>(2)</sup>	770,211,962	770,211,462	99.9999	500	0.0001	Carried
<u>Resolution 8</u> Re-appointment of Messrs Ernst & Young LLP as the auditors of the company and to authorise the directors of the company to fix their remuneration	770,211,962	770,211,462	99.9999	500	0.0001	Carried

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 9</u> Authority to allot and issue new shares	543,120,119	541,716,619	99.7416	1,403,500	0.2584	Carried
<u>Resolution 10</u> Renewal of the Share Purchase Mandate	543,120,119	543,119,619	99.9999	500	0.0001	Carried

Notes:

- (1) Mr. Lee Kiam Hwee who was re-elected as a Director of the Company, remains as the Independent Director of the Company, the Chairman of the Audit and Risk Committee, and the member of the Nominating Committee and the Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr. Ng Hin Lee who was re-elected as a Director of the Company, remains as the Independent Director of the Company, the member of the Audit and Risk Committee, the Nominating Committee and the Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

No parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

**BY ORDER OF THE BOARD**

**ONG CHIH CHING**

Executive Chairman and Executive Director  
24 August 2018

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*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.*