



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

**APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL
GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017**

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 30 June 2017, 12 July 2017 and 7 August 2017 in relation to the application for extension of time to hold the Annual General Meeting for the financial year ended 31 March 2017 ("**Announcements**").*

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**") together with its subsidiaries (the "**Group**") refers to the Company's Announcements and wishes to announce that the Company has submitted an application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a further extension of time for the Company to hold its Annual General Meeting ("**AGM**") from 31 August 2017 to 30 September 2017 for the financial year ended 31 March 2017 ("**FY2017**") and lay its consolidated audited financial statements for FY2017 at the AGM pursuant to Rule 707(1) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST ("**Catalist Rules**") ("**Further Extension Application**").

The rationale for seeking the Further Extension Application is that the Company requires more time to finalise the financial statements and annual report of the Company for FY2017.

The Further Extension Application is necessary as the annual report of the Company for FY2017 will not be ready in time to allow the Company to issue its annual report to shareholders of the Company at least 14 days prior to 31 August 2017, being the extended date by the SGX-ST for the Company to hold its AGM pursuant to Rule 707(1) of the Catalist Rules.

The Company will update its shareholders on the outcome of the Further Extension Application in due course.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
15 August 2017

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., Six Battery Road, #10-01 Singapore 049909, Telephone (65) 6381 6757.