



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

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**(A) RE-DESIGNATION OF PRESIDENT AND EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD**

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The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the President and Executive Director, Mr. Ko Chuan Aun will be re-designated as a Non-Executive Director of the Company with effect from 1 October 2017.

Consequent to the abovementioned changes, the composition of the Board of Directors of the Company is as follows:

**Board of Directors**

Ms. Ong Chih Ching	(Executive Chairman and Executive Director)
Ms. Leny Suparman	(Group Chief Executive Officer and Executive Director)
Mr. Ko Chuan Aun	(Non-Executive Director)
Mr. Lee Kiam Hwee	(Lead Independent Director)
Dr. Ho Kah Leong @ Ho Kah Leung	(Independent Director)
Mrs. Yu-Foo Yee Shoon	(Independent Director)

The composition of the Audit and Risk Committee, Nominating Committee and Remuneration Committee remains unchanged.

**BY ORDER OF THE BOARD**

Ong Chih Ching  
Executive Chairman and Executive Director  
20 September 2017

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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.

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