



KINGSMEN CREATIVES LTD.

(Company Registration No: 200210790Z)

CHANGE OF LEGAL REPRESENTATIVE FOR KINGSMEN MACAU LIMITED

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. wishes to announce that its indirectly wholly-owned subsidiary, Kingsmen Macau Limited, has appointed Mr. Ma Ming Fai as the legal representative in place of Mr. Peek Chong Eng.

The registration formality with the relevant governing authority in relation to the change of legal representative has been completed.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

22 April 2019