



**KINGSMEN CREATIVES LTD.**  
(Company Registration No: 200210790Z)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29  
APRIL 2014**

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The Board of Directors of Kingsmen Creatives Ltd. (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 29 April 2014, the resolution as set out in the Notice of EGM dated 14 April 2014 was duly passed by the shareholders.

**BY ORDER OF THE BOARD**

**Benedict Soh Siak Poh**  
Executive Chairman  
29 April 2014