

CHANGES TO COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce the following changes to the composition of the Board Committees:

1. AUDIT COMMITTEE (“AC”) OF THE COMPANY

- (a) The appointment of Mr. Tan Cher Liang as Chairman of the AC of the Company with effect from 12 May 2015 in place of Mr. Prabhakaran Narayanan Nair.
- (b) Accordingly, the AC of the Company shall comprise:
 - Mr. Tan Cher Liang, Chairman
 - Mr. Prabhakaran Narayanan Nair
 - Mr. Wong Ah Long

2. NOMINATING COMMITTEE (“NC”) OF THE COMPANY

- (a) The appointment of Mr. Prabhakaran Narayanan Nair as Chairman of the NC of the Company with effect from 12 May 2015 in place of Mr. Wong Ah Long.
- (b) Accordingly, the NC of the Company shall comprise:
 - Mr. Prabhakaran Narayanan Nair, Chairman
 - Mr. Wong Ah Long
 - Mr. Tan Cher Liang
 - Mr. Soh Siak Poh Benedict
 - Mr. Simon Ong Chin Sim

3. REMUNERATION COMMITTEE (“RC”) OF THE COMPANY

- (a) The appointment of Mr. Wong Ah Long as Chairman of the RC of the Company with effect from 12 May 2015 in place of Mr. Tan Cher Liang.
- (b) Accordingly, the RC of the Company shall comprise:
 - Mr. Wong Ah Long, Chairman
 - Mr. Prabhakaran Narayanan Nair
 - Mr. Tan Cher Liang

Mr. Tan Cher Liang, Mr. Prabhakaran Narayanan Nair and Mr. Wong Ah Long are considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

12 May 2015