



## **KINGSMEN CREATIVES LTD.**

(Company Registration No: 200210790Z)

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### **INCORPORATION OF A NEW ENTITY IN THE REPUBLIC OF THE UNION OF MYANMAR**

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The Board of Directors (the "Board") of Kingsmen Creatives Ltd. (the "Company") wishes to announce that the Company's 20% owned associate, Kingsmen C.M.T.I. Public Company Limited ("Kingsmen C.M.T.I.") has incorporated a new entity, namely Kingsmen Myanmar Co., Ltd. ("Kingsmen Myanmar") in the Republic of the Union of Myanmar. Further details of Kingsmen Myanmar are set out below:

Shareholders	:	Kingsmen C.M.T.I. (99.992%) Mr. Dumrong Wongprayoon (0.002%) Ms. Sunisa Ratnanenya (0.002%) Mr. Bancha Limworrarut (0.002%) Mr. Wongsakorn Pisessith (0.002%)
Issued and paid-up share capital	:	US\$50,000
Principal activities	:	Providing services related to creative concepts & design work, and project management & consultancy for interior, trade shows, exhibitions and events

The investment by Kingsmen C.M.T.I. was funded through its internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group (the "Company and its subsidiaries") for the financial year ending 31 December 2015.

None of the directors, controlling shareholders or substantial shareholders of the Company has any interest, whether direct or indirect, in the above transaction (other than through their shareholdings in the Company).

BY ORDER OF THE BOARD

Soh Siak Poh Benedict  
Executive Chairman

29 September 2015