

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

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The Board of Directors (the “**Board**” or the “**Directors**”) of Kingsmen Creatives Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following transaction that occurred during the half year ended 30 June 2026 pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”):

Striking-off of a subsidiary, Hi-Light Electrical Pte Ltd

The Company announced on 16 February 2026 that its 80% directly owned subsidiary, Hi-Light Electrical Pte Ltd, has been struck off from the Register of Companies on 16 February 2026 pursuant to Section 344A of the Companies Act 1967 (Singapore) (the “**Striking-Off**”).

The Striking-Off is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group for the current financial year ending 31 December 2026.

None of the Directors and controlling shareholders of the Company has any interest, whether direct or indirect, in the Striking-Off (other than through their shareholdings in the Company).

**BY ORDER OF THE BOARD**

Soh Siak Poh Benedict  
Executive Chairman

7 July 2026