KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

SHARE AWARDS PURSUANT TO THE KINGSMEN PERFORMANCE SHARE SCHEME (Rule 704(29) of SGX-ST Listing Manual)

Kingsmen Creatives Ltd. (the "**Company**") wishes to announce the following details pertaining to the grant of share awards ("**Awards**") pursuant to the Kingsmen Performance Share Scheme, to eligible employees of the Company and its subsidiaries (the "**Group**"), and the issue and allotment of an aggregate of 468,200 ordinary shares in the capital of the Company ("**New Shares**") pursuant to the Awards.

The New Shares will rank *pari passu* in all respects with the existing ordinary shares in the capital of the Company.

Following the issue and allotment of the New Shares, the number of issued and paid-up capital in the capital of the Company is 199,575,261.

The details of the grant of the Awards are set out below:

(a)	Date of grant of Awards	:	7 May 2018
(b)	Aggregate number of shares which are the subject of the Awards	:	468,200
(c)	Market price of securities on date of grant	:	S$273,897
(d)	Vesting period of the Awards	:	468,200 shares vest immediately on the date of grant of Awards
(e)	Number of shares which are the subject of the Awards granted to eligible participants are as follows:		
	(i) Employees of the Group	:	413,690 shares
	(ii) Directors of the Company	:	Cheng Oon Teck (8,710 shares) Chong Siew Ling (45,800 shares)

BY ORDER OF THE BOARD OF DIRECTORS

Soh Siak Poh Benedict
Executive Chairman

7 May 2018