

Incorporated in the Republic of Singapore Company Registration No.: 198303359D

DISSOLUTION OF INACTIVE SUBSIDIARIES

Creative Technology Ltd ("Creative") wishes to announce that the following inactive subsidiaries have been formally dissolved under members' voluntary liquidation:-

Creative Direct Pte Ltd
Creative Integration Pte Ltd
CTE Research Pte. Ltd.
Cubic Computer Services Pte. Ltd.
Data Stream Corporation (S) Pte Ltd
Hansvision Pte Ltd
HiFi Brands Pte Ltd
Pixaround.com Pte Ltd
Sillusion Consultancy Pte Ltd.

The dissolution of these subsidiaries is not expected to have any material impact on the financial position of Creative for the financial year ending 30 June 2015.

None of the Directors or the controlling shareholder of Creative has any interest, direct or indirect, in the above transaction.

Ng Keh Long Company Secretary

15 August 2014