



KINGSMEN CREATIVES LTD.

(Company Registration No: 200210790Z)

CHANGES TO COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce the appointment of Mr. Loh Eu Tse Derek as an Independent Director of the Company, Chairman of the Nominating Committee and a Member of the Audit Committee and Remuneration Committee with effect from today, following the retirement of Mr. Prabhakaran S/O Narayanan Nair as an Independent Director of the Company, Chairman of the Nominating Committee and a Member of the Audit Committee and Remuneration Committee on 29 April 2021. Pursuant to the above changes, the composition of the Board and Board Committees shall be as follows:

1. BOARD OF THE COMPANY

Mr. Soh Siak Poh Benedict, Executive Chairman
Mr. Simon Ong Chin Sim, Deputy Executive Chairman
Mr. Cheng Oon Teck, Group Chief Executive Officer and Executive Director
Mr. Chong Siew Ling, Group Managing Director, Exhibitions and Thematic and Executive Director
Mr. Wee Huat Seng, Group Managing Director, Retail and Corporate Interiors and Executive Director
Mr. Tan Cher Liang, Independent Director
Ms. Tan Guan Hiang, Independent Director
Mr. Loh Eu Tse Derek, Independent Director

2. AUDIT COMMITTEE OF THE COMPANY

Mr. Tan Cher Liang, Chairman
Ms. Tan Guan Hiang, Member
Mr. Loh Eu Tse Derek, Member

3. NOMINATING COMMITTEE OF THE COMPANY

Mr. Loh Eu Tse Derek, Chairman
Mr. Tan Cher Liang, Member
Ms. Tan Guan Hiang, Member
Mr. Soh Siak Poh Benedict, Member
Mr. Simon Ong Chin Sim, Member

4. REMUNERATION COMMITTEE OF THE COMPANY

Ms. Tan Guan Hiang, Chairwoman
Mr. Tan Cher Liang, Member
Mr. Loh Eu Tse Derek, Member

The details and declaration of Mr. Loh Eu Tse Derek required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) are contained in a separate announcement made today. Mr. Tan Cher Liang, Ms. Tan Guan Hiang and Mr. Loh Eu Tse Derek are considered independent for the purposes of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

12 May 2021