



Kingsmen Creatives Ltd.

(Company Registration No.: 200210790Z)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce the appointment of Ms Chee Yuen Li, Andrea as Joint Company Secretary of the Company with effect from 1 May 2020 in place of Ms Yang Yanru, Cheryl who has resigned on 30 April 2020.

Following the above changes, Ms Chee Yuen Li, Andrea and Mr Tan Yong Kwang are the Joint Company Secretaries of the Company.

By Order of the Board

Soh Siak Poh Benedict
Executive Chairman

30 April 2020