



Kingsmen Creatives Ltd.

(Company Registration No.: 200210790Z)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Kingsmen Creatives Ltd. (the "**Company**") wishes to announce the appointment of Ms Yang Yanru, Cheryl as Joint Company Secretary of the Company in place of Ms Loo Shan Shan Victoria @ Loo Ming Wei who has resigned, with effect from 15 December 2014.

Following the above changes, Mr Tan Yong Kwang and Ms Yang Yanru, Cheryl are the Joint Company Secretaries of the Company.

By Order of the Board

Soh Siak Poh Benedict
Executive Chairman

15 December 2014