



KINGSMEN CREATIVES LTD.

(Company Registration No: 200210790Z)

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Kingsmen Creatives Ltd. (the "**Company**") will be closed on 20 May 2015 for the purpose of determining shareholders' entitlements to the final tax exempt one-tier dividend of 2.50 Singapore cents per ordinary share (the "**Dividends**") for the financial year ended 31 December 2014, which are subject to shareholders' approval at the forthcoming Annual General Meeting ("**AGM**") of the Company, and preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 19 May 2015 will be registered to determine shareholders' entitlement to the Dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 19 May 2015 will be entitled to the Dividends.

Payment of the Dividends will be made on 29 May 2015, subject to shareholders' approval of the Dividends at the AGM.

BY ORDER OF THE BOARD OF DIRECTORS

Soh Siak Poh Benedict
Executive Chairman

25 February 2015