



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

APPROVAL IN-PRINCIPLE FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) FOR THE LISTING AND QUOTATION OF NEW SHARES TO BE ISSUED PURSUANT TO THE PROPOSED CREATIVE SHARE OPTION SCHEME (2019)

Creative Technology Ltd (“**Company**”) today announced that the Company proposes to adopt the Creative Share Option Scheme (2019) (“**Scheme**”) and will convene an Extraordinary General Meeting (“**EGM**”) on 30 October 2019 to seek shareholders’ approval for the adoption of the Scheme.

In connection with the Scheme, the Company had submitted an additional listing application (“**ALA**”) to the SGX-ST for the listing and quotation of new ordinary shares which may be allotted and issued from time to time pursuant to the Scheme (“**New Shares**”).

The Company had received in-principle approval from the SGX-ST for the listing and quotation of the New Shares, subject to:

- (a) the independent shareholders’ approval for the Scheme having been obtained; and
- (b) the Company’s compliance with the SGX-ST’s listing requirements and guidelines.

The in-principle approval of the SGX-ST is not to be taken as an indication of the merits of the Scheme, the New Shares, the Company and/or its subsidiaries.

A circular setting out further information on the Scheme and enclosing the notice of the EGM of the Company has been dispatched today to the shareholders of the Company.

Ng Keh Long
Company Secretary

8 October 2019