



KINGSMEN CREATIVES LTD.

(Company Registration No: 200210790Z)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2009

The Board of Directors of Kingsmen Creatives Ltd. (the **"Company"**) is pleased to announce that at the Annual General Meeting of the Company held on 29 April 2009, the Ordinary Resolutions as set out in the Notice of Annual General Meeting dated 13 April 2009, were unanimously passed by the Shareholders without modifications, save for Resolution 11 which was unanimously passed by the Shareholders with the following modification as marked:

"Authority to allot and issue shares at a discount of up to twenty per cent. (20%) under the Share Issue Mandate

"That subject to and pursuant to the Share Issue Mandate in Resolution 8 above being obtained, authority be and is hereby given to the Directors to allot and issue new shares on a non pro-rata basis at an issue price per new share which shall be determined by the Directors in their absolute discretion provided that such price shall not represent a discount of more than twenty per cent. (20%) to the weighted average price per share determined in accordance with the requirements of the Singapore Exchange Securities Trading Limited."

BY ORDER OF THE BOARD

Benedict Soh Siak Poh

Executive Chairman

29 April 2009