



KINGSMEN CREATIVES LTD.

(Company Registration No: 200210790Z)

NOTICE OF TRANSFER OF TREASURY SHARES BY KINGSMEN CREATIVES LTD. (Rule 704(26) of SGX-ST Listing Manual)

(a)	Date of transfer:	30 April 2010	
(b)	Purpose of such the transfer:	For fulfillment of share awards vested under the Kingsmen Performance Share Scheme.	
(c)	Number of treasury shares transferred:	731,400	
(d)	Number of treasury shares held before and after the transfer:	Before transfer	4,802,000
		After transfer	4,070,600
(e)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before and after the transfer:	Before transfer	2.5356% ⁽¹⁾
		After transfer	2.1412% ⁽²⁾
(f)	Value of the treasury shares transferred:	SGD 446,154	

Notes:

- (1) The percentage is based on 189,381,151 issued shares (excluding 4,802,000 treasury shares) in the capital of Kingsmen Creatives Ltd. as at 30 April 2010.
- (2) The percentage is based on 190,112,551 issued shares (excluding 4,070,600 treasury shares) in the capital of Kingsmen Creatives Ltd. as at 30 April 2010.

BY ORDER OF THE BOARD

Benedict Soh Siak Poh
Executive Chairman
30 April 2010