
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

The Board of Directors of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2014, all resolutions as set out in the Notice of AGM dated 14 April 2014 were duly passed by the shareholders.

BY ORDER OF THE BOARD

Benedict Soh Siak Poh
Executive Chairman
29 April 2014