



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 8 September 2015 for the purpose of determining shareholders' entitlements to the interim tax exempt one-tier dividend of 1.0 Singapore cent per ordinary share (the "**Dividends**") for the financial year ending 31 December 2015, and for the 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 7 September 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 7 September 2015 will be entitled to the Dividends.

Payment of the Dividends will be made on 18 September 2015.

BY ORDER OF THE BOARD OF DIRECTORS

Soh Siak Poh Benedict
Executive Chairman

13 August 2015