



**KINGSMEN CREATIVES LTD.**

(Company Registration No: 200210790Z)

---

**LEGAL REPRESENTATIVES FOR KINGSMEN VIETNAM CO., LTD**

---

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. wishes to announce that its 90% indirectly owned subsidiary, Kingsmen Vietnam Co., Ltd (“**Kingsmen Vietnam**”), has appointed Mr. Cheon Kwan Hoe as its first legal representative. Consequently, Mr. Stephen Lim Hock Chye, who was the first legal representative of Kingsmen Vietnam, has been re-designated as its second legal representative.

The registration formalities with the relevant governing authority in relation to the appointment of Mr. Cheon Kwan Hoe and re-designation of Mr. Stephen Lim Hock Chye have been completed.

**BY ORDER OF THE BOARD**

Soh Siak Poh Benedict  
Executive Chairman

23 January 2018