



KINGSMEN CREATIVES LTD.

ADDITIONAL INFORMATION ON ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2004 (“ANNUAL REPORT”)

With regard to the query raised by the Singapore Exchange Securities Trading Limited in its letter dated 8 April 2005 in relation to the Company’s Annual Report, the Board of Directors of the Company wishes to respond as follows:

Query-Pursuant to Rule 1207(16), please provide the information required by Rule 907 in respect of any interested person transactions entered into during the financial year.

Name of interested person	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions conducted under shareholders’ mandate pursuant to Rule 920)	Aggregate value of all interested person transactions conducted under shareholders’ mandate pursuant to Rule 920 (excluding transaction less than S\$100,000)
Kingsmen International Pte Ltd	-	\$ 1,274,002
Kingsmen Hong Kong Ltd	-	\$ 305,791
Kingsmen Exhibition Equipment (Beijing) Co., Ltd	-	\$ 264,830

Submitted by Soh Siak Poh Benedict, Group Managing Director on 12/04/05 to the SGX