

KINGSMEN CREATIVES LTD.

(Incorporated in the Republic of Singapore with Registration Number 200210790Z)

- 1. CHANGE OF INDEPENDENT DIRECTOR**
 - 2. RE-CONSTITUTION OF THE AUDIT, NOMINATING AND REMUNERATION COMMITTEES**
-

The Board of Directors of Kingsmen Creatives Ltd. ("the Company") wishes to announce that Mr Wong Ah Long has been appointed as Independent Director in place of Mr Khoo Ho Tong who has resigned as an Independent Director of the Company with effect from 28 April 2008.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual, containing the particulars of Mr Wong Ah Long will be released separately to the Singapore Exchange Securities Trading Limited.

Following his appointment as an Independent Director of the Company, Mr Wong Ah Long has also been appointed as Chairman of the Remuneration Committee and member of the Audit and Nominating Committees in place of Mr Khoo Ho Tong with effect from 28 April 2008.

Consequent to the above changes, the composition of the Audit, Nominating and Remuneration Committees of the Company are now as follows:

Audit Committee

Lee Hock Lye (Chairman, Independent Director)
Prabhakaran Narayanan Nair (Member, Independent Director)
Wong Ah Long (Member, Independent Director)

Nominating Committee

Prabhakaran Narayanan Nair (Chairman, Independent Director)
Lee Hock Lye (Member, Independent Director)
Wong Ah Long (Member, Independent Director)
Benedict Soh Siak Poh (Executive Chairman)
Simon Ong Chin Sim (Group Managing Director)

Remuneration Committee

Wong Ah Long (Chairman, Independent Director)
Lee Hock Lye (Member, Independent Director)
Prabhakaran Narayanan Nair (Member, Independent Director)

BY ORDER OF THE BOARD

Benedict Soh Siak Poh
Executive Chairman
30 April 2008