



**Kingsmen Creatives Ltd**

A communications design  
And production group

Interiors  
Exhibitions  
Events  
Museums  
Displays  
Graphics

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Co. Reg No. 200210790Z

**CONFIRMATION PURSUANT TO RULE 705(4) OF THE LISTING MANUAL  
OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED**

**For the announcement of unaudited financial statements  
for the half-year ended 30 June 2007**

We, Soh Siak Poh Benedict and Simon Ong Chin Sim, being Directors of Kingsmen Creatives Ltd. ("the Company"), do hereby confirm, for and on behalf of the Board of Directors of the Company, that, to the best of our knowledge, nothing has come to the attention of the Board which may render the unaudited interim financial results for the half-year ended 30 June 2007 to be false or misleading.

For and on behalf of the Board of Directors

\_\_\_\_\_  
Name: Soh Siak Poh Benedict  
Executive Chairman

\_\_\_\_\_  
Name: Simon Ong Chin Sim  
Group Managing Director

7 August 2007

Head Offices: Singapore

Offices: China, Hong Kong SAR, India, Indonesia,  
Japan, Macau SAR, Malaysia, South Korea,  
Taiwan ROC, Thailand, U.A.E, Vietnam

Associates: Australia, Brunei, Canada,  
France, Germany, Latin America,  
Myanmar, New Zealand, Philippines,  
South Africa, Sweden, Switzerland,  
The Netherlands, UK, USA