

KINGSMEN CREATIVES LTD.

LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

Name	Age	Family relationship with any Director, Chief Executive Office and/or Substantial Shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Ong Chin Kwan	48	Brother of Simon Ong Chin Sim (Group Executive Director and Substantial Shareholder)	<p>Creative Director of Kingsmen Design Pte Ltd.</p> <p>He is responsible for charting creative directions for Kingsmen Creatives Design Pte Ltd and managing the team of over 30 designers and ensuring that all works produced by the team meet the aesthetic, functional and budgetary requirements of our clients.</p> <p>Position held since January 2000.</p>	NA