

KINGSMEN CREATIVES LTD.

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

NOTICE OF BOOKS CLOSURE - THE PROPOSED SHARE SPLIT OF EVERY TWO ORDINARY SHARES IN THE CAPITAL OF KINGSMEN CREATIVES LTD. ("THE COMPANY") INTO THREE SHARES (THE "PROPOSED SHARE SPLIT")

NOTICE IS HEREBY GIVEN that subject to the approval of shareholders for the Proposed Share Split at an extraordinary general meeting (the "EGM") of the Company to be held on 28 April 2008, the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2008 (the "Books Closure Date") for the purpose of determining the entitlements of shareholders under the Proposed Share Split. Accordingly, all completed and stamped transfer forms together with share certificates and registration fees must be lodged with the Company's Share Registrar, Boardroom Corporate Advisory Services Pte. Ltd. at 3 Church Street, #08-01 Samsung Hub, Singapore 049483 by 5.00 p.m. on 7 May 2008.

Shareholders who hold physical share certificate(s) for the shares in their own names ("Existing Share Certificate(s)") and who wish to deposit the same with The Central Depository (Pte) Limited ("CDP") for the purposes of the Proposed Share Split, must deposit their Existing Share Certificate(s), together with the duly executed instruments of transfer in favour of CDP, not later than five market days prior to the Books Closure Date (i.e. at 5.00 pm of 29 April 2008).

A circular (the "Circular") to shareholders setting out the details of the Proposed Share Split and the notice convening the EGM to seek shareholders' approval for the Proposed Share Split has been despatched to shareholders, and shareholders should refer to the Circular for further details.

BY ORDER OF THE BOARD

Benedict Soh Siak Poh
Executive Chairman
4 April 2008