

KINGSMEN CREATIVES LTD.

Company Registration Number 200210790Z
(the "Company")

**LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED
TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL
SHAREHOLDER**

Name	Age	Family Relationship with any Director and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Ong Chin Kwan	52	Brother of Simon Ong Chin Sim (Group Managing Director and Substantial Shareholder)	<p>Executive Director and Creative Director of Kingsmen Design Pte Ltd.</p> <p>He is responsible for charting creative directions for Kingsmen Design Pte Ltd and managing the team of over 60 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