



KINGSMEN CREATIVES LTD.
(Company Registration No: 200210790Z)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2011

The Board of Directors of Kingsmen Creatives Ltd. (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 27 April 2011, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 8 April 2011 were duly passed.

BY ORDER OF THE BOARD

Benedict Soh Siak Poh
Executive Chairman
27 April 2011