

NOTICE OF TRANSFER OF TREASURY SHARES BY KINGSMEN CREATIVES LTD.
(Rule 704(26) of SGX-ST Listing Manual)

(a)	Date of transfer:	6 May 2011	
(b)	Purpose of such the transfer:	For fulfillment of share awards vested under the Kingsmen Performance Share Scheme.	
(c)	Number of treasury shares transferred:	777,650	
(d)	Number of treasury shares held before and after the transfer:	Before transfer	3,981,600
		After transfer	3,203,950
(e)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before and after the transfer:	Before transfer	2.0933% ⁽¹⁾
		After transfer	1.6776% ⁽²⁾
(f)	Value of the treasury shares transferred:	SGD 435,484	

Notes:

- (1) The percentage is based on 190,201,551 issued shares (excluding 3,981,600 treasury shares) in the capital of Kingsmen Creatives Ltd. as at 6 May 2011.
- (2) The percentage is based on 190,979,201 issued shares (excluding 3,203,950 treasury shares) in the capital of Kingsmen Creatives Ltd. as at 6 May 2011.

BY ORDER OF THE BOARD

Judith Low Chu Li
 Company Secretary
 6 May 2011