

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2012

The Board of Directors of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2012:

- (a) resolutions 1 to 9 as set out in the Notice of AGM dated 10 April 2012 were duly passed by the shareholders;
- (b) resolution 10 as set out in the Notice of AGM dated 10 April 2012 on the proposed grant of share award to Roy Ong Chin Kwan under the Kingsmen Performance Share Scheme was withdrawn; and
- (c) resolution 11 as set out in the Notice of AGM dated 10 April 2012 on the proposed renewal of the Share Purchase Mandate was duly passed by the shareholders.

BY ORDER OF THE BOARD

Benedict Soh Siak Poh
Executive Chairman
26 April 2012