



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

CHANGES TO COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Kingsmen Creatives Ltd. (the "Company") wishes to announce the following:

1. AUDIT COMMITTEE OF THE COMPANY

- (a) The appointment of Mr. Prabhakaran Narayanan Nair as Chairman of the Audit Committee with effect from 15 May 2013 in place of Mr. Lee Hock Lye who retired by rotation pursuant to Article 107 at the Company's annual general meeting held on 30 April 2013 and did not seek re-election.
- (b) The appointment of Mr. Sebastian Tan Cher Liang as a member of the Audit Committee with effect from 15 May 2013.
- (c) Accordingly, the Audit Committee of the Company shall comprise:

Mr. Prabhakaran Narayanan Nair, Chairman
Mr. Wong Ah Long
Mr. Sebastian Tan Cher Liang

2. NOMINATING COMMITTEE OF THE COMPANY

- (a) The appointment of Mr. Wong Ah Long as Chairman of the Nominating Committee with effect from 15 May 2013 in place of Mr. Prabhakaran Narayanan Nair.
- (b) The appointment of Mr. Sebastian Tan Cher Liang as a member of the Nominating Committee with effect from 15 May 2013.
- (c) Accordingly, the Nominating Committee of the Company shall comprise:

Mr. Wong Ah Long, Chairman
Mr. Prabhakaran Narayanan Nair
Mr. Sebastian Tan Cher Liang
Mr. Benedict Soh Siak Poh
Mr. Simon Ong Chin Sim

3. REMUNERATION COMMITTEE OF THE COMPANY

- (a) The appointment of Mr. Sebastian Tan Cher Liang as a member of the Remuneration Committee with effect from 15 May 2013.
- (b) The appointment of Mr. Sebastian Tan Cher Liang as Chairman of the Remuneration Committee with effect from 15 May 2013 in place of Mr. Wong Ah Long.
- (c) Accordingly, the Remuneration Committee of the Company shall comprise:

Mr. Sebastian Tan Cher Liang, Chairman
Mr. Prabhakaran Narayanan Nair
Mr. Wong Ah Long

BY ORDER OF THE BOARD

Benedict Soh Siak Poh
Executive Chairman
15 May 2013