



KINGSMEN CREATIVES LTD.

(Company Registration No: 200210790Z)

**NOTICE OF TRANSFER OF TREASURY SHARES BY KINGSMEN
CREATIVES LTD.
(Rule 704(28) of SGX-ST Listing Manual)**

(a)	Date of transfer:	11 March 2014	
(b)	Purpose of such the transfer:	For fulfillment of share awards vested under the Kingsmen Performance Share Scheme.	
(c)	Number of treasury shares transferred:	459,100	
(d)	Number of treasury shares held before and after the transfer:	Before transfer	866,200
		After transfer	407,100
(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	0.4481% ⁽¹⁾
		After transfer	0.2101% ⁽²⁾
(f)	Value of the treasury shares transferred:	SGD 422,372.00	

Notes:

- (1) The percentage is based on 193,316,951 issued shares (excluding 866,200 treasury shares) in the capital of Kingsmen Creatives Ltd. as at 11 March 2014.
- (2) The percentage is based on 193,776,051 issued shares (excluding 407,100 treasury shares) in the capital of Kingsmen Creatives Ltd. as at 11 March 2014.

BY ORDER OF THE BOARD

Judith Low Chu Li
Company Secretary
11 March 2014