

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

(a)	Date of transfer:	20 May 2014	
(b)	Purpose of such transfer:	For fulfillment of share awards vested under the Kingsmen Performance Share Scheme.	
(c)	Number of treasury shares transferred:	407,100	
(d)	Number of treasury shares held before and after the transfer:	Before transfer	407,100
		After transfer	Nil
(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	0.2101% ⁽¹⁾
		After transfer	Nil
(f)	Value of the treasury shares transferred:	SGD 382,674.00	

Notes:

- (1) The percentage is based on 193,776,051 issued shares (excluding 407,100 treasury shares) in the capital of Kingsmen Creatives Ltd. as at 20 May 2014.

BY ORDER OF THE BOARD

Judith Low Chu Li
 Company Secretary
 20 May 2014