



Kingsmen Creatives Ltd.

(Company Registration Number 200210790Z)

**MEMBER'S VOLUNTARY LIQUIDATION OF AN ASSOCIATED COMPANY,
ESG TIMING PTE LTD**

The Board of Directors (the "**Board**") of Kingsmen Creatives Ltd. (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that its 30% indirectly owned associated company, ESG Timing Pte Ltd, a company incorporated in Singapore, which was placed under member's voluntary liquidation (the "**Liquidation**") has been dissolved.

The Liquidation is not expected to have any material financial impact on the earnings per share and the net tangible assets of the Group for the current financial year ending 31 December 2015.

None of the Directors and controlling shareholders of the Company has any interest, whether direct or indirect, in the Liquidation (other than through their shareholdings in the Company).

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

30 December 2015