

**KINGSMEN CREATIVES LTD.**

(Company Registration Number: 200210790Z)

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

(a)	Date of transfer:	6 May 2016	
(b)	Purpose of such transfer:	For fulfillment of share awards vested under the Kingsmen Performance Share Scheme.	
(c)	Number of treasury shares transferred:	1,041,300	
(d)	Number of treasury shares held before and after the transfer:	Before transfer	1,041,300
		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	0.529% ⁽¹⁾
		After transfer	Nil
(f)	Value of the treasury shares transferred:	SGD 723,703.50	

Note:

- (1) The percentage is based on 196,702,881 issued shares (excluding 1,041,300 treasury shares) in the capital of Kingsmen Creatives Ltd. as at 6 May 2016.

BY ORDER OF THE BOARD OF DIRECTORS

Soh Siak Poh Benedict
Executive Chairman

6 May 2016