



KINGSMEN CREATIVES LTD.

(Company Registration No: 200210790Z)

CHANGE OF LEGAL REPRESENTATIVE FOR KINGSMEN TAIWAN INTERNATIONAL CO. LIMITED

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. wishes to announce that its 93% indirectly owned subsidiary, Kingsmen Taiwan International Co. Limited, has appointed Mr. Peek Chong Eng as the legal representative in place of Ms. Ng Sing Lay.

The registration formality with the relevant governing authority in relation to the change of legal representative has been completed.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

13 February 2018