



## **KINGSMEN CREATIVES LTD.**

(Company Registration Number: 200210790Z)

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### **RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce the resignation of Ms Yang Yanru, Cheryl as Joint Company Secretary of the Company with effect from 1 June 2018.

Following the above resignation, Mr Tan Yong Kwang shall remain in office as the Company Secretary of the Company.

#### **By Order of the Board**

Soh Siak Poh Benedict  
Executive Chairman

1 June 2018