



**KINGSMEN CREATIVES LTD.**

(Company Registration No: 200210790Z)

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## **INCORPORATION OF A JOINT VENTURE COMPANY IN JAPAN**

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The Board of Directors (the “Board”) of Kingsmen Creatives Ltd. (the “Company”) wishes to announce that its directly wholly-owned subsidiary, Kingsmen Exhibits Pte Ltd (“Kingsmen Exhibits”), had together with The Nassal Company (“Nassal Company”), incorporated a joint venture company, namely Kingsmen-Nassal Kabushiki Kaisha (“Kingsmen-Nassal”) in Japan. The issued share capital of Kingsmen-Nassal upon incorporation is JPY 40,000,000. The respective paid-up share capital and shareholdings of Kingsmen Exhibits and Nassal Company are as follows:-

	<u>Paid-up Share Capital</u> JPY	<u>Percentage of Shareholding</u> %
Kingsmen Exhibits	20,000,000	50
Nassal Company	20,000,000	50
	<u>40,000,000</u>	<u>100</u>

The principal activities of Kingsmen-Nassal are the design, manufacture and build of themed attractions and lifestyle parks.

The above investment by Kingsmen Exhibits was funded through its internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Group (the “Company and its subsidiaries”) for the current financial year ending 31 December 2018.

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

By Order of the Board

Soh Siak Poh Benedict  
Executive Chairman

3 December 2018