



Kingsmen Creatives Ltd.

(Company Registration No.: 200210790Z)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce the appointment of Ms Yang Yanru, Cheryl as Joint Company Secretary of the Company with effect from 1 February 2019.

Following the above change, Mr Tan Yong Kwang and Ms Yang Yanru, Cheryl shall be the Joint Company Secretaries of the Company.

By Order of the Board

Soh Siak Poh Benedict
Executive Chairman

1 February 2019