



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. Cheng Oon Teck as the legal representative in place of Mr. Peek Chong Eng.

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

11 February 2019