



KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

SHARE AWARDS PURSUANT TO THE KINGSMEN PERFORMANCE SHARE SCHEME (Rule 704(29) of SGX-ST Listing Manual)

Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce the following details pertaining to the grant of share awards (“**Awards**”) pursuant to the Kingsmen Performance Share Scheme, to eligible employees of the Company and its subsidiaries (the “**Group**”), and the issue and allotment of an aggregate of 537,570 ordinary shares in the capital of the Company (“**New Shares**”) pursuant to the Awards.

The New Shares will rank *pari passu* in all respects with the existing ordinary shares in the capital of the Company.

Following the issue and allotment of the New Shares, the number of issued and paid-up ordinary shares in the capital of the Company is 201,948,299.

The details of the grant of the Awards are set out below:

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|---|---|--|
| (a) Date of grant of Awards | : | 13 May 2019 |
| (b) Aggregate number of shares which are the subject of the Awards | : | 537,570 |
| (c) Market price of securities on date of grant | : | S\$290,287.80 |
| (d) Vesting period of the Awards | : | 537,570 shares vest immediately on the date of grant of Awards |
| (e) Number of shares which are the subject of the Awards granted to eligible participants are as follows: | | |
| (i) Employees of the Group | : | 529,010 shares |
| (ii) Director of the Company | : | Cheng Oon Teck
(8,560 shares) |

BY ORDER OF THE BOARD OF DIRECTORS

Soh Siak Poh Benedict
Executive Chairman

13 May 2019