

RESULTS OF THE SEVENTEENTH ANNUAL GENERAL MEETING HELD ON 14 MAY 2020

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**”) wishes to announce that at the Seventeenth Annual General Meeting (the “**AGM**”) of the Company held by way of electronic means on 14 May 2020, all resolutions, except Ordinary Resolution 8, as set out in the Notice of AGM dated 22 April 2020 were duly passed by way of poll via proxy voting.

(A) Poll results

The following are the poll results in respect of the resolutions put to vote at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019	112,708,390	112,085,890	99.45	622,500	0.55
Ordinary Resolution 2 Re-election of Mr. Cheng Oon Teck as a Director of the Company ⁽¹⁾	112,708,390	112,057,890	99.42	650,500	0.58
Ordinary Resolution 3 Re-election of Mr. Wee Huat Seng as a Director of the Company ⁽²⁾	112,708,390	112,057,890	99.42	650,500	0.58

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 4 Re-election of Ms. Tan Guan Hiang as a Director of the Company ⁽³⁾	112,708,390	111,647,490	99.06	1,060,900	0.94
Ordinary Resolution 5 Approval of Directors' fees of S\$265,000 for the financial year ended 31 December 2019	112,708,390	112,085,890	99.45	622,500	0.55
Ordinary Resolution 6 Re-appointment of RSM Chio Lim LLP as the Company's Auditors and authorisation of the Directors of the Company to fix their remuneration	112,708,390	112,085,890	99.45	622,500	0.55
AS SPECIAL BUSINESS					
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company	107,949,990	106,917,090	99.04	1,032,900	0.96
Ordinary Resolution 8 Authority to allot and issue shares under the Kingsmen Performance Share Scheme	11,048,630	5,257,330	47.58	5,791,300	52.42

Notes:

- (1) Mr. Cheng Oon Teck was re-elected as a Director of the Company at the AGM. He will remain as Group Chief Executive Officer and Executive Director of the Company.
 - (2) Mr. Wee Huat Seng was re-elected as a Director of the Company at the AGM. He will remain as Group Managing Director, Retail & Corporate Interiors and Executive Director of the Company.
 - (3) Ms. Tan Guan Hiang was re-elected as a Director of the Company at the AGM. She will remain as an Independent Director of the Company and continue to serve as the Chairwoman of the Remuneration Committee and as a Member of the Audit Committee and Nominating Committee. The Board considers her to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**").
- (B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Ordinary Resolution 8: Authority to allot and issue shares under the Kingsmen Performance Share Scheme

All shareholders of the Company who are eligible to participate in the Kingsmen Performance Share Scheme (including Mr. Soh Siak Poh Benedict, Mr. Simon Ong Chin Sim and Mr. Roy Ong Chin Kwan) and their respective associates (as defined in the Listing Manual), who voted via proxy voting and hold an aggregate of 101,659,760 shares, abstained from voting on Ordinary Resolution 8.

(C) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

14 May 2020