



Kingsmen Creatives Ltd.

(Company Registration Number: 200210790Z)

STRIKING-OFF OF A SUBSIDIARY IN SINGAPORE

The Board of Directors (the "**Board**" or the "**Directors**") of Kingsmen Creatives Ltd. (the "**Company**") wishes to announce that its indirectly wholly-owned subsidiary, Kingsmen Environmental Graphics Pte Ltd, has been struck off from the Register of Companies on 7 February 2022 pursuant to Section 344A of the Companies Act 1967 (Singapore) (the "**Striking-Off**").

The Striking-Off 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 2022.

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

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

15 February 2022