



KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following transaction that occurred during the half year ended 30 June 2022 pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited:

Striking-off of a subsidiary, Kingsmen Environmental Graphics Pte Ltd

The Company announced on 15 February 2022 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 for the current financial year ending 31 December 2022.

None of the Company’s directors and controlling shareholders 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 July 2022