



Kingsmen Creatives Ltd.

(Company Registration Number: 200210790Z)

MEMBERS' VOLUNTARY LIQUIDATION OF AN ASSOCIATED COMPANY IN JAPAN

The Board of Directors (the "**Board**" or the "**Directors**") of Kingsmen Creatives Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its 33.33% owned associated company, Kingsmen Nikko Limited, has been dissolved by way of members' voluntary liquidation on 13 December 2023 (the "**Liquidation**").

The Liquidation 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 2023.

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

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

27 December 2023