



KINGSMEN CREATIVES LTD.
(Company Registration No: 200210790Z)

RESULTS OF THE TWELFTH ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

The Board of Directors (the "**Board**") of Kingsmen Creatives Ltd. (the "**Company**") wishes to announce that at the Twelfth Annual General Meeting ("**AGM**") of the Company held on 30 April 2015, all resolutions as set out in the Notice of AGM dated 15 April 2015 were duly passed by the shareholders.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

30 April 2015