

**DESIGN STUDIO GROUP LTD.**

(Incorporated in the Republic of Singapore)  
(Co. Reg. No.: 199401553D)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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NOTICE IS HEREBY GIVEN THAT the Transfer Books and the Register of Members of Design Studio Group Ltd. (the "Company") will be closed on 23 August 2016 for the purposes of determining shareholders' entitlements to the interim dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 22 August 2016 will be registered to determine shareholders' entitlements to the interim dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 22 August 2016 will be entitled to the interim dividend.

Payment of the interim dividend will be on 8 September 2016.

By Order of the Board

Hazel Chia  
Company Secretary

Date: 4 August 2016