

DESIGN STUDIO GROUP LTD
(Incorporated In the Republic of Singapore)
(Company Number: 199401553D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Design Studio Group Ltd (“the Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held today, the resolution relating to the matter set out in the Notice of EGM dated 14 May 2015 was duly passed.

By Order of the Board
Design Studio Group Ltd

Hazel Chia Luang Chew
Company Secretary

29 May 2015