

DESIGN STUDIO FURNITURE MANUFACTURER LTD

(Incorporated In the Republic of Singapore)

(Company Number: 199401553D)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 JANUARY 2014

All capitalised terms used and not defined herein shall have the same meanings given to them in the Circular to Shareholders dated 18 December 2013 in relation to the Extraordinary General Meeting (the “EGM”) held on 10 January 2014.

The Board of Directors of Design Studio Furniture Manufacturer Ltd (the “**Company**”) is pleased to announce that at the EGM of the Company held on 10 January 2014, the Special Resolution as set out in the Notice of EGM dated 18 December 2013 was duly passed by the Shareholders of the Company without modifications.

By Order of the Board

Design Studio Furniture Manufacturer Ltd

Helen Campos
Company Secretary

10 January 2014