

## Change - Announcement of Cessation::Cessation of Executive Director, Chief Financial Officer and Company Secretary

### Issuer & Securities

<b>Issuer/ Manager</b>	DESIGN STUDIO GROUP LTD.
<b>Securities</b>	DESIGN STUDIO GROUP LTD. - SG1090915222 - D11
<b>Stapled Security</b>	No

### Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	20-Mar-2017 18:31:54
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Executive Director, Chief Financial Officer and Company Secretary
<b>Announcement Reference</b>	SG1703200THRQ2OD
<b>Submitted By (Co./ Ind. Name)</b>	Hazel Chia
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Executive Director, Chief Financial Officer and Company Secretary

### Additional Details

<b>Name Of Person</b>	Kelly Ng Chai Choey
<b>Age</b>	49
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/03/2017
<b>Detailed Reason (s) for cessation</b>	To pursue other personal interests
<b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	15/09/2008
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC</b>	Executive Director, Chief Financial Officer and Company Secretary

<b>Member etc.)</b>	
<b>Role and responsibilities</b>	Responsible for the Group's financial and corporate functions, including treasury, tax, risk management, corporate secretarial matters, corporate communications and investor relations.  Assisting CEO in overseeing the Group's business operations.
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Nil
<b>Present</b>	(1) Design Studio Singapore Pte Ltd (2) Design Studio Asia Pte Ltd (3) Design Studio (China) Pte Ltd (4) DDS Asia Holdings Pte Ltd (5) DDS Contracts & Interior Solutions Pte Ltd (6) DDS Contracts & Interior Solutions Sdn Bhd (7) DS Furniture Manufacturer Sdn Bhd (8) DS Project Management Sdn Bhd (9) Design Studio (Huizhou) Home Furnishing Co Ltd (10) DDS Contracts & Interior Solutions (Thailand) Co Ltd (11) Design Studio Furniture (Shanghai) Co Ltd



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