

**DESIGN STUDIO GROUP LTD.**

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING (“EGM”) HELD BY WAY OF ELECTRONIC MEANS ON 19 AUGUST 2021

The board of directors (the “**Board**”) of Design Studio Group Ltd (the “**Company**”) refers to the circular to shareholders dated 4 August 2021 in relation to the disposal by the Company of DS China (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the meanings given in the Circular.

The Company is pleased to announce, in accordance with Rule 704(16) of the Listing Manual, that the resolution set out in the Notice of the EGM dated 4 August 2021, has been duly passed by way of a poll vote. The results of the poll on the resolution put to the vote at the EGM are set out below.

(a) Breakdown of all valid votes submitted for the EGM:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Resolution 1 To approve the Disposal	233,109,916	233,109,916	100.0	-	-

(b) Details of parties who are required to abstain from voting on any resolution(s):

No shareholders were required to abstain from voting on the resolution to approve the Disposal.

(c) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the Company’s scrutineer for the EGM.

The Board thanks the Shareholders for their consideration and support for the resolution at the EGM.

By Order of the Board

Steven James Salo
Executive Director and Interim Chief Executive Officer

19 August 2021