



DESIGN STUDIO GROUP LTD.

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

UPDATE ON EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of Design Studio Group Ltd (the “**Company**”) refers to the announcement issued at 11:14 a.m. on 4 August 2021 in relation to the extraordinary general meeting (“**EGM**”) to be held for the purpose of ratifying the disposal of Design Studio (China) Pte Ltd (the “**First EGM Announcement**”).

The Company would like to announce that the EGM will instead be held on **19 August 2021 at 2:30 p.m.** Accordingly, the circular, notice of extraordinary general meeting and proxy form attached to the First EGM Announcement are withdrawn and superceded by the circular, notice of extraordinary general meeting and proxy attached.

The Company will continue to keep its stakeholders updated and will make the appropriate announcements as and when there are any material updates or developments. Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully and should exercise caution when dealing in the Company’s securities. Shareholders and potential investors who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisors.

By Order of the Board

Steven James Salo
Executive Director and Interim Chief Executive Officer

4 August 2021