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Design Capital Limited

設計都會有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1545)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Design Capital Limited (the “**Company**”) hereby announces that Ms. Cheung Chit San (“**Ms. Cheung**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and ceased to act as the authorised representative of the Company (“**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 December 2020.

Ms. Cheung has confirmed that she has no disagreement with the Board and there is no other matter that should be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Ms. Chung Hei Man Michelle of Stephenson Harwood (“**Ms. Chung**”) has been appointed as the Company Secretary and Authorised Representative with effect from 1 December 2020. Ms. Chung obtained a Bachelor of Laws degree and a Postgraduate Certificate in Laws from the University of Hong Kong. Ms. Chung has over 14 years of experience in the legal field and has been providing legal services to Hong Kong listed companies. She is a partner of Stephenson Harwood and has been admitted as a solicitor of the High Court of Hong Kong since December 2008.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Cheung for her contributions to the Company during her tenure of office and welcome Ms. Chung on her appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong will be changed to 18/F, United Centre, 95 Queensway, Hong Kong with effect from 1 December 2020.

By Order of the Board
Design Capital Limited
Goon Eu Jin Terence
Chairman and Executive Director

Hong Kong, 1 December 2020

As at the date of this announcement, the Board comprises Goon Eu Jin Terence, Wee Ai Quey and Ong Ciu Hwa as executive Directors, Kho Chuan Thye Patrick and Lim Sooi Kheng Patrick as non-executive Directors, and Lim Boon Cheng, Ng Chee Kwong, Colin and Wee Kang Keng as independent non-executive Directors.