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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022

At the annual general meeting (the “AGM”) of Design Capital Limited (the “Company”) held on 28 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 24 May 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	1,502,000,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK1.00 cent per ordinary share for the year ended 31 December 2021 from the share premium account of the Company.	1,502,000,000 (100.00%)	0 (0.00%)
3(a).	To re-elect Goon Eu Jin Terence as executive director of the Company.	1,502,000,000 (100.00%)	0 (0.00%)
3(b).	To re-elect Kho Chuan Thye Patrick as non-executive director of the Company.	1,502,000,000 (100.00%)	0 (0.00%)
3(c).	To re-elect Lim Boon Cheng as independent non-executive director of the Company.	1,502,000,000 (100.00%)	0 (0.00%)
3(d).	To authorise the board of directors of the Company to fix the respective directors’ remuneration.	1,502,000,000 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young LLP, Singapore as auditors and to authorise the board of directors of the Company to fix their remuneration.	1,502,000,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,502,000,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,502,000,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	1,502,000,000 (100.00%)	0 (0.00%)

All the directors of the Company, except for Mr. Kho Chuan Thye Patrick, attended the AGM in person or by electronic means.

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 2,000,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 2,000,000,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 24 May 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 28 June 2022

As at the date of this announcement, the board of directors of the Company 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.