Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Design Capital Limited
設計都會有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1545)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Design Capital Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that Mr. Dillon Kho Tse Kai ("**Mr. Kho**") has been appointed as a non-executive Director ("**NED**"), with effect from 1 October 2025.

The biographical details of Mr. Kho are set out below:

Mr. Kho, aged 26, graduated from University College London in 2022 with a Bachelor of Science degree in Information Management for Business. From November 2022 to November 2024, Mr. Kho worked as an Assistant Director — Resource (Land) Division at the Ministry of Trade and Industry of the Government of Singapore, where he developed and implemented government policies and initiatives related to the use and sale of land. From November 2024 to March 2025, Mr. Kho worked as the Executive Assistant at S.LH Management Consultancy Pte. Ltd., where he worked on acquisition projects with administration experience. Since June 2025, he has been the Group Executive Director of Lian Huat Group Pte. Ltd., where he is responsible for overseeing the strategic planning and daily operations, and managing acquisition projects. Please refer to the below for further details in relation to the relationship between Lian Huat Group Pte. Ltd. and the Company.

Mr. Kho is the son of Mr. Kho Choon Keng, who holds 100% of the total issued share capital of Lian Keng Enterprises Pte. Ltd., which in turn wholly owns Lian Huat Group Pte. Ltd., which further in turn wholly-owns Southern Cross Holdings Pte. Ltd., the substantial shareholder of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")). Mr. Kho is also the half-nephew of Mr. Kho Chuan Thye Patrick, a non-executive director and substantial shareholder of the Company (as defined in the Listing Rules).

Mr. Kho has entered into a letter of appointment with the Company for an initial term of three years, commencing on 1 October 2025. According to the Second Amended and Restated Memorandum of Association of the Company, Mr. Kho is subject to retirement by rotation and re-election at the first annual general meeting of the Company after his appointment. He is entitled to an annual director's fee of S$30,000, which has been determined by the Board upon the recommendation of the Remuneration Committee by reference to his responsibilities with the Company, qualifications and experience as well as the prevailing market rate.

Saved as disclosed above, as at the date of this announcement, Mr. Kho confirms that he:

(i) does not hold any other position with the Company or other members of the Group;

(ii) has not held any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas during the period of three years preceding the date of this announcement, and any other major appointments and professional qualifications;

(iii) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Listing Rules); and

(iv) does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

In relation to the appointment of Mr. Kho as an NED, there is no information to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter concerning the appointment of Mr. Kho that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Kho as member of the Board.

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

Hong Kong, 30 September 2025

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 Hwang Kin Soon Ignatius as independent non-executive Directors.