Design Capital Limited
設計都會有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1545)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Design Capital Limited with effect from 1 October 2025 are set out below.

Executive Directors:
Mr. Goon Eu Jin Terence *(Chairman)*
Ms. Wee Ai Quey
Ms. Ong Ciu Hwa

Non-Executive Directors:
Mr. Kho Chuan Thye Patrick
Mr. Lim Sooi Kheng Patrick
Mr. Dillon Kho Tse Kai

Independent Non-Executive Directors:
Mr. Lim Boon Cheng
Mr. Ng Chee Kwong, Colin
Mr. Hwang Kin Soon Ignatius

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Goon Eu Jin Terence		M	C
Ms. Wee Ai Quey			
Ms. Ong Ciu Hwa			
Mr. Kho Chuan Thye Patrick	M		M
Mr. Lim Sooi Kheng Patrick	M	M	
Mr. Dillon Kho Tse Kai			
Mr. Lim Boon Cheng	C	M	M
Mr. Ng Chee Kwong, Colin	M	C	M
Mr. Hwang Kin Soon Ignatius	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2025