Design Capital Limited
設計都會有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1545)

RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

Reference is made to the circular (the "**Circular**") of Design Capital Limited (the "**Company**") regarding the annual general meeting (the "**AGM**") of the Company and the notice of the AGM, both dated 22 May 2026. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Mr. Lim Sooi Kheng Patrick ("**Mr. Patrick Lim**") has informed the board of directors (the "**Board**") of the Company prior to the AGM that, in order to focus on his other commitments, he has decided not to offer himself for re-election of the directorship upon rotational retirement at the AGM (the "**Retirement**").

The Board hereby announces that, with effect from the conclusion of the AGM, Mr. Patrick Lim has retired as a non-executive director, a member of the audit committee and a member of the remuneration committee of the Company. Mr. Patrick Lim has confirmed that he has no disagreement with the Board and there are no matters relating to the Retirement that need to be brought to the attention of the Shareholders and The Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Patrick Lim for his invaluable efforts and contributions to the Board during his tenure of service.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM of the Company held on 18 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 22 May 2026 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 2025.	1,500,000,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Ms. Wee Ai Quey as executive director of the Company.	1,500,000,000 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Dillon Kho Tse Kai as non-executive director of the Company.	1,500,000,000 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. Ng Chee Kwong, Colin as independent non-executive director of the Company.	1,500,000,000 (100.00%)	0 (0.00%)
2(d).	To authorise the board of directors of the Company to fix the respective directors' remuneration.	1,500,000,000 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young LLP, Singapore as auditors and to authorise the board of directors of the Company to fix their remuneration.	1,500,000,000 (100.00%)	0 (0.00%)
4.	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.	1,500,000,000 (100.00%)	0 (0.00%)
5.	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.	1,500,000,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		FOR	AGAINST
6.	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.	1,500,000,000 (100.00%)	0 (0.00%)

Other than Mr. Patrick Lim, who was unable to attend the AGM due to other work arrangement, all the directors of the Company attended the AGM in person.

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, 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 22 May 2026 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
Design Capital Limited
Goon Eu Jin Terence
Chairman and Executive Director

Hong Kong, 18 June 2026

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 Dillon Kho Tse Kai as non-executive directors, and Lim Boon Cheng, Ng Chee Kwong, Colin and Hwang Kin Soon Ignatius as independent non-executive directors.