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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)

APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Design Capital Limited (the “**Company**”) is pleased to announce that Mr. Dillon Kho Tse Kai (“**Mr. Dillon Kho**”), a non-executive Director, has been appointed as a member of the Audit Committee of the Company with effect from 1 October 2026.

Mr. Dillon 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. Dillon 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). Please refer to the Company’s announcement dated 30 September 2025 for the detailed biographical information of Mr. Dillon Kho.

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

Hong Kong, 30 September 2026

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 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.