

DESIGN STUDIO GROUP LTD.

(Incorporated In the Republic of Singapore)

(Company Number: 199401553D)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2015

The Board of Directors of Design Studio Group Ltd. (the “**Company**”) is pleased to announce that all the resolutions set out in the Company’s Notice of Annual General Meeting (the “**AGM**”) dated 7 April 2015 were duly passed at the AGM held on 23 April 2015.

By Order of the Board
Design Studio Group Ltd.

Helen Campos
Company Secretary

23 April 2015