

**DESIGN STUDIO FURNITURE MANUFACTURER LTD**

**(now known as DESIGN STUDIO GROUP LTD.)**

(Incorporated In the Republic of Singapore)

(Company Number: 199401553D)

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**CHANGE OF COMPANY NAME**

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The Board of Directors of the Company (the “**Board**”) refers to the announcement made on 12 December 2013 and the circular dated 18 December 2013 in relation to the proposed change of name of the Company (the “**Circular**”)

*All capitalised terms used and not defined herein shall have the same meanings given to them in the announcement on 12 December 2013 and the Circular.*

Further to the Extraordinary General Meeting of the Company held on 10 January 2014 where the Special Resolution on the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Resolution of Change of Local Company Name has been lodged with the Accounting and Corporate Regulatory Authority (“**ACRA**”) on the same day, and notification has been received from ACRA that the Company name is now known as “DESIGN STUDIO GROUP LTD.” with effect from 10 January 2014.

The Company is in the process of arranging with the Singapore Exchange Securities Trading Limited to amend the trading counter name and will update the shareholders when the change of the trading counter name is effected.

By Order of the Board

**Design Studio Furniture Manufacturer Ltd**

Helen Campos  
Company Secretary

10 January 2014