

**DESIGN STUDIO GROUP LTD.**

(Incorporated in the Republic of Singapore)  
(Co. Reg. No.: 199401553D)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

*Unless otherwise defined, all capitalized terms herein shall have the same meanings as defined in the circular to Shareholders of the Company dated 27 March 2018.*

The Board of Directors ("Board") of DESIGN STUDIO GROUP LTD. (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held today, the Special Resolution set out in the Notice of EGM dated 27 March 2018 was put to vote at the EGM and duly passed by way of poll.

(a) Poll Results

The results of the poll on the Special Resolution put to vote at the EGM are set out below:

Special Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution	Number of shares	As a percentage of total number of votes for and against the resolution
The Proposed Adoption of the New Constitution	233,779,416	233,719,416	99.97%	60,000	0.03%

(b) Abstention from voting

No Director or party was required to abstain from voting on the Special Resolution put to vote at the EGM.

(c) Scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the EGM.

By Order of the Board

Hazel Chia  
Company Secretary

19 April 2018