

**DESIGN STUDIO GROUP LTD.**

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

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**RESIGNATION OF CHIEF FINANCIAL OFFICER**

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Design Studio Group Ltd. (the "**Company**") today announces the resignation of Ms Lilian Tan Yin Yen as the Chief Financial Officer of the Company.

The Company intends to search for suitable candidate for her replacement with a view to making an appointment prior to the expiry of Ms Lilian Tan Yin Yen's notice period in mid April 2020.

By Order of the Board

Hazel Chia  
Company Secretary  
23 January 2020