

## **DESIGN STUDIO GROUP LTD**

(Incorporated in the Republic of Singapore)

(Co Reg. No. 199401553D)

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### **APPOINTMENT OF EXECUTIVE DIRECTOR**

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The Board of Directors (the “Board”) of Design Studio Group Ltd (the “Company”) refers to the Company’s announcement dated 30 June 2015 in relation to the appointment of Mr Ku Wei Siong as Chief Executive Officer on 1 September 2015.

The Board is pleased to announce the appointment of Mr Ku Wei Siong as Executive Director of the Company with effect from 1 September 2015.

Accordingly, the Board shall comprise:

- Ms Tan Siok Chin – Chairman (Independent Director)
- Mr Ku Wei Siong (Executive Director & Chief Executive Officer)
- Ms Kelly Ng Chai Choey (Executive Director)
- Muhammad Umar Saleem (Non-Executive Director)
- Mhd. Nadim Akhras (Non-Executive Director)
- Mr Ong Tiew Siam (Independent Director)

By Order of the Board

Hazel Chia  
Company Secretary

2 September 2015