

**DESIGN STUDIO GROUP LTD.**

(Incorporated In the Republic of Singapore)

(Company Number: 199401553D)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2014**

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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 2014 were duly passed at the AGM held on 24 April 2014.

By Order of the Board  
**Design Studio Group Ltd.**

Helen Campos  
Company Secretary

24 April 2014