

DESIGN STUDIO FURNITURE MANUFACTURER LTD

(Incorporated In the Republic of Singapore) (Company Number: 199401553D)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2013

The Board of Directors of Design Studio Furniture Manufacturer 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 8 April 2013 were duly passed at the AGM held on 24 April 2013.

By Order of the Board **Design Studio Furniture Manufacturer Ltd**

Helen Campos Company Secretary

24 April 2013