

DESIGN STUDIO FURNITURE MANUFACTURER LTD

(Company Registration Number 199401553D)
(Incorporated in the Republic of Singapore)



RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 FEBRUARY 2012

All capitalised terms used and not defined herein shall have the same meanings given to them in the Circular to Shareholders dated 8 February 2012 in relation to the Extraordinary General Meeting (the "EGM") held on 24 February 2012.

The Board of Directors of the Company is pleased to announce that at the EGM of the Company held on 24 February 2012, the Ordinary Resolutions as set out in the Notice of EGM dated 8 February 2012 were duly passed by the Shareholders of the Company without modifications.

BY ORDER OF THE BOARD

Bernard Lim Leng Foo
Executive Chairman & Chief Executive Officer

24 February 2012