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Design Capital Limited

設計都會有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1545)

Postponement of Board Meeting

Reference is made to the announcement of Design Capital Limited (the “**Company**” and its subsidiaries, the “**Group**”) dated 18 February 2020, in relation to the convening of a meeting of the board of directors (the “**Board**”) of the Company on Friday, 28 February 2020 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) and the recommendation of a final dividend, if any, and transacting any other business.

The Board hereby announces that, as additional time is required to finalise the 2019 Annual Results, the meeting of the Board will be postponed to Monday, 16 March 2020.

By Order of the Board
Goon Eu Jin Terence
Chairman and Executive Director

Hong Kong, 27 February 2020

As at the date of this announcement, the board of directors of the Company comprises Goon Eu Jin Terence, Wee Ai Quey and Ong Ciu Hwa as executive Directors, Kho Chuan Thye Patrick and Lim Sooi Kheng Patrick as non-executive Directors, and Lim Boon Cheng, Ng Chee Kwong, Colin and Wee Kang Keng as independent non-executive Directors.