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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Design Capital Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 August 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2023 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Design Capital Limited**  
**Goon Eu Jin Terence**  
*Chairman and Executive Director*

Hong Kong, 7 August 2023

*As at the date of this announcement, the Board 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.*