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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 of the Company will be held on Thursday, 29 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2019 and its publication and transacting any other business.

By Order of the Board

**Goon Eu Jin Terence**

*Chairman and Executive Director*

Hong Kong, 19 August 2019

*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.*