

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Design Capital Limited

設計都會有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1545)

DELAY IN DESPATCH OF THE 2019 ANNUAL REPORT

Reference is made to the announcement of Design Capital Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 March 2020 in relation to the annual results of the Group for the year ended 31 December 2019.

Due to the “circuit breaker” measures imposed by the Government of Singapore to combat the COVID-19 pandemic, additional time is required to finalise and arrange bulk-printing of the annual report for the year ended 31 December 2019 (the “**Annual Report**”) and hence the publication and despatch of the Annual Report will be delayed.

Taking into account the progress of preparation of the Annual Report and having considered the “Further Guidance on the Joint Statement in relation to Results Announcements in Light of the COVID-19 Pandemic” released on 16 March 2020 by the Securities and Futures Commission and the Stock Exchange of Hong Kong Limited, the Company expects to publish and despatch the Annual Report to the shareholders of the Company on a day no later than 15 May 2020.

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

Hong Kong, 24 April 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.