

Design Capital Limited

設計都會有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1545)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Design Capital Limited are set out below.

Executive Directors:

Mr. Goon Eu Jin Terence (*Chairman*)

Ms. Wee Ai Quey

Ms. Ong Ciu Hwa

Non-Executive Directors:

Mr. Kho Chuan Thye Patrick

Mr. Lim Sooi Kheng Patrick

Independent Non-Executive Directors:

Mr. Lim Boon Cheng

Mr. Ng Chee Kwong, Colin

Mr. Wee Kang Keng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Goon Eu Jin Terence			M	C
Ms. Wee Ai Quey				
Ms. Ong Ciu Hwa				
Mr. Kho Chuan Thye Patrick		M		M
Mr. Lim Sooi Kheng Patrick		M	M	
Mr. Lim Boon Cheng		C	M	M
Mr. Ng Chee Kwong, Colin		M	C	M
Mr. Wee Kang Keng		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 April 2019