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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Design Capital Limited (the “**Company**”) dated 8 September 2020 in respect of the major transaction in relation to the First Amendment Agreement to the Lease Agreement and the announcement of the Company dated 21 September 2020 in relation to the delay in despatch of the Circular (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Circular containing, among other things, details of the First Amendment Agreement, the financial information of the Group and other information as required to be disclosed under the Listing Rules and the notice of the EGM is expected to be despatched to the Shareholders on or before 13 October 2020.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is currently expected that the date of the Circular and the notice of the EGM will be postponed to a date falling on or before 31 October 2020.

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

Hong Kong, 14 October 2020

*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.*