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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)

INSIDE INFORMATION

**UPDATES IN RELATION TO THE WINDING UP APPLICATION AGAINST
A SUBSTANTIAL SHAREHOLDER OF THE COMPANY**

This announcement is made by Design Capital Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcements of the Company dated 5 April 2024, 28 July 2024 and 26 August 2024 respectively (the “**Announcements**”) in relation to the Winding Up Application against Lian Keng Enterprises Pte. Ltd. (the “**Lian Keng**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, on 26 July 2024, the Singapore Court has ordered Lian Keng to be wound up (the “**Order**”), with the Order to be stayed to allow the parties to the Winding Up Application (the “**Parties**”) to reach a settlement.

The Company has been informed that the Parties have reached an amicable settlement on 6 September 2024 and the Parties have also informed the Singapore Court of their settlement. The Order has therefore ceased to have effect from the date of the settlement (i.e. 6 September 2024).

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 6 September 2024

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 Hwang Kin Soon Ignatius as independent non-executive directors.