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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Design Capital Limited (the “**Company**”) announces that Ms. Chung Hei Man Michelle (“**Ms. Chung**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 27 September 2024 to pursue other opportunities. Ms. Chung has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited.

The Board also announces that Ms. Yu Hong Yee (“**Ms. Yu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 27 September 2024. Ms. Yu is a partner of Stephenson Harwood, a law firm in Hong Kong, and has been admitted as a solicitor of the High Court of Hong Kong since 2005. Ms. Yu has over 19 years of experience in the legal field and has been providing legal services to Hong Kong listed companies. She has obtained a Bachelor of Laws degree and a Postgraduate Certificate in Laws from The University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chung for her contribution to the Company during her tenure of service and welcome Ms. Yu on her appointment.

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

Hong Kong, 27 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.*