

**DESIGN STUDIO FURNITURE MANUFACTURER LTD**

(Incorporated In the Republic of Singapore)

(Company Number: 199401553D)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 JANUARY 2013**

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*All capitalised terms used and not defined herein shall have the same meanings given to them in the Circular to Shareholders dated 8 January 2013 in relation to the Extraordinary General Meeting (the “EGM”) held on 25 January 2013.*

The Board of Directors of Design Studio Furniture Manufacturer Ltd (the “**Company**”) is pleased to announce that at the EGM of the Company held on 25 January 2013, the Ordinary Resolutions as set out in the Notice of EGM dated 8 January 2013 were duly passed by the Shareholders of the Company without modifications.

By Order of the Board

**Design Studio Furniture Manufacturer Ltd**

Helen Campos  
Company Secretary

25 January 2013