

NOBLE GROUP LIMITED – IN LIQUIDATION ("COMPANY")

Delisting of the Company

The liquidator of the Company ("**Liquidator**") refers to the Company's announcement on 24 August 2022. The Singapore Exchange Securities Trading Limited (the "**SGX-ST**") indicated that based on the Company's submission and representation to the SGX-ST, the SGX-ST has no objection to the proposed delisting of the Company from the Official List of the SGX-ST. The SGX-ST's decision is not an indication of the merits of the proposed delisting.

The Company will be delisted from the Official List of the SGX-ST from 9.00 a.m. on 16 December 2022 ("**Delisting Date**").

Following the delisting of the Company, all the existing share certificates in relation to the Company's shares in issue ("**Share Certificates**") will be cancelled. The cancellation of the Share Certificates will be made on the day of winding up of the Company. Upon cancellation, the Share Certificates shall be void and will cease to have any effect or be valid for any purpose. The target date of winding up of the Company is in January 2023. For further update on the winding up of the Company, please refer to the following link:

https://docs.google.com/document/d/e/2PACX-1vT8sRhiYpC2QAsh819GK_FTemfmLtKBCGXFUurz19EtN9vKjFvtweFJIQWMq0G6YDVneOgWoczJ8U1H/pub

In view of the short period between the Delisting Date and the effective date for the cancellation of the Share Certificates and the Company is in liquidation, the Company will not be issuing new share certificates to depositors having the Company's shares standing to the credit of their securities accounts at the Delisting Date ("**Depositors**"). The liquidator will be making arrangement for the cancellation of all Share Certificates. No further announcement will be made in relation to the winding up of the Company.

No action is required to be taken by Depositors and scrip-based shareholders of the Company ("**Shareholders**"), and there will be no further distribution to Shareholders.

For enquiry on the status of the Company, please email to Nglcontributories@frsl.bm.

13 December 2022