

NOEL GIFTS INTERNATIONAL LTD

Company Registration No. 198303940Z

(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Noel Gifts International Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Tan Cheng Siew @ Farah Tan as Company Secretary in place of Ms Wong Phui Hong with effect from 9 February 2018.

The Board wishes to take this opportunity to record its appreciation to Ms Wong Phui Hong for her past services as the Company Secretary.

BY ORDER OF THE BOARD

Wong Siu Hong Alfred
Managing Director

Singapore, 13 February 2018