

RE-CONSTITUTION OF THE AUDIT COMMITTEE AND RISK MANAGEMENT SUB-COMMITTEE

The Board of Directors of Nobel Design Holdings Ltd (the “**Company**”) wishes to announce that Dr Teh Ban Lian will step down as Chairman of the Audit Committee (“**AC**”) and Mr Wong Soon Chiu will be appointed as Chairman of the AC in place of Dr Teh with immediate effect.

Mr Wong is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

In addition, Mr Wong will relinquish his position as Chairman and as a member of the Risk Management Sub-Committee (which is a sub-committee under the AC) and Dr Teh will be appointed as Chairman of the Risk Management Sub-Committee in his place with immediate effect.

Following the above changes, the Audit Committee and Risk Management Sub-Committee of the Company are reconstituted as follows with immediate effect:-

Audit Committee

Mr Wong Soon Chiu (Chairman)
Mr Chan Pengee, Adrian (Member)
Mr Heng Chye Yam (Member)
Dr Teh Ban Lian (Member)

Risk Management Sub-Committee

Dr Teh Ban Lian (Chairman)
Mr Heng Chye Yam (Member)
Mr Chan Kum Leong (Member)
Ms Ong Ciu Hwa (Member)

By Order of the Board

Goon Eu Jin Terence
Chief Executive Officer and Group Managing Director

Date: 14 September 2015