

NOBEL DESIGN HOLDINGS LTD

(Company Registration No. 198104591E)

(Incorporated in the Republic of Singapore)

ACQUISITION OF A SHELF COMPANY

The Board of Directors of Nobel Design Holdings Ltd (the “Company”) wishes to announce that the Company has acquired a shelf company named Affluent Apex Ltd. and its shares for cash consideration of US\$2.00 (the “Acquisition”), detailed as below:-

Company Name	: Affluent Apex Ltd.
Issued and Paid up Capital	: USD 2.00 comprising two (2) ordinary shares
Principal Activity	: Investment Holdings
Country of Incorporation	: British Virgin Islands

The Acquisition is not expected to have any material effect on the consolidated net tangible assets per share and earnings per share of the Company and the Group for the current financial year ending 31 December 2014.

None of the Directors or Substantial Shareholders of the Company have any interest in the Acquisition, save for their interests arising by way of their directorships and/or shareholdings, as the case may be, in the Company.

By Order of the Board

Goon Eu Jin Terence
Chief Executive Officer and Group Managing Director

2 May 2014