

- 1. RETIREMENT OF INDEPENDENT DIRECTOR**
 - 2. RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO INDEPENDENT DIRECTOR**
 - 3. RECONSTITUTION OF COMMITTEES AND SUB-COMMITTEE**
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The Board of Directors of Nobel Design Holdings Ltd (the “**Company**”) wishes to announce that Dr Teh Ban Lian, who shall retire at the forthcoming Annual General Meeting (“**AGM**”) of the Company to be held on 28 April 2017 pursuant to Article 107 of the Company’s Constitution, has indicated that he will not be standing for re-election at the AGM. Concurrent with Dr Teh’s retirement as Independent Director of the Company at the AGM, he will cease to be the Chairman of the Risk Management Sub-Committee and member of the Audit and Nominating Committees with effect from the close of the AGM.

In addition, Mr Chan Kum Leong will be re-designated as an Independent Director and appointed as Chairman of the Risk Management Sub-Committee and member of the Nominating Committee in place of Dr Teh with effect from the close of the AGM. Mr Wong Soon Chiu will be appointed as a member of the Nominating Committee in place of Mr Goon Eu Jin Terence who will step down as a member of the Nominating Committee with effect from the close of the AGM.

Following the above changes, the composition of the Board, Committees and Risk Management Sub-Committee of the Company will be reconstituted as follows:-

Board Of Directors

Mr Chan Pengee, Adrian (Chairman)
Mr Goon Eu Jin Terence
Ms Wee Ai Quey
Mr Wong Soon Chiu
Mr Heng Chye Yam
Mr Chan Kum Leong
Ms Ong Ciu Hwa

Audit Committee

Mr Wong Soon Chiu (Chairman)
Mr Chan Pengee, Adrian (Member)
Mr Heng Chye Yam (Member)

Nominating Committee

Mr Chan Pengee, Adrian (Chairman)
Mr Wong Soon Chiu (Member)
Mr Chan Kum Leong (Member)

Risk Management Sub-Committee

Mr Chan Kum Leong (Chairman)
Mr Heng Chye Yam (Member)
Mr Wong Soon Chiu (Member)

By Order of the Board

Goon Eu Jin Terence
Chief Executive Officer and Group Managing Director

18 April 2017