

NOBEL DESIGN HOLDINGS LTD

(Company Registration No. 198104591E)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Transfer Book and the Register of Members of Nobel Design Holdings Ltd (the "Company") will be closed at 5.00 p.m. on 14 May 2015, for the purpose of determining members' entitlements to the first and final (tax exempt one-tier) dividend of 0.65 cents per share for the financial year ended 31 December 2014 (the "Proposed Dividend").

Duly completed registrable transfers received by the Company's Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) of 80 Robinson Road #02-00, Singapore 068898 up to 5.00 p.m. on 14 May 2015 will be registered to determine members' entitlements to the Proposed Dividend. The Proposed Dividend, if approved at the Annual General Meeting to be held on 28 April 2015, will be paid on 28 May 2015.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 14 May 2015 will be entitled to the Proposed Dividend.

By Order of the Board

Lee Bee Fong (Ms)
Company Secretary

13 April 2015