

NOEL GIFTS INTERNATIONAL LTD.

(Company Registration No. 198303940Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Noel Gifts International Ltd. (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 October 2021 were put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 27 October 2021.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2021	57,013,199	57,013,199	100.00%	0	0.00%
Resolution 2: To declare a first and final dividend and a special dividend	57,013,199	57,013,199	100.00%	0	0.00%
Resolution 3: Re-election of Mr Aric Loh Siang Khee as a Director retiring under Article 87	57,013,199	57,013,199	100.00%	0	0.00%

Resolution 4: Re-election of Ms Wong Phui Hong as a Director retiring under Article 87	50,181,827	50,181,827	100.00%	0	0.00%
Resolution 5: To appoint Ernst & Young LLP as Auditors of the Company in place of the retiring Auditor, Deloitte & Touche LLP, and to authorise the Directors to fix its remuneration	57,013,199	57,013,199	100.00%	0	0.00%
Resolution 6: Approval of Directors' Fees amounting to S\$96,000 for the financial year ending 30 June 2022, to be paid quarterly in arrears	57,013,199	57,013,199	100.00%	0	0.00%
Resolution 7: Authority to issue shares pursuant to Section 161 of the Companies Act, Cap 50 and rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited	57,013,199	57,013,199	100.00%	0	0.00%
Resolution 8: Renewal of the Share Buy-Back Mandate	57,013,199	57,013,199	100.00%	0	0.00%

Mr Aric Loh Siang Khee will, upon re-election as a Director of the Company, remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees and will be considered independent for the purpose of Rule 704(8) of Listing Manual.

Ms Wong Phui Hong will, upon re-election as a Director of the Company, remain as the Executive Director.

In demonstration of good corporate governance practices, Ms Wong Phui Hong who holds 6,831,372 shares abstained from voting on Resolution 4 in respect of her own re-election as a Director of the Company.

Moore Stephens LLP was appointed to act as the Scrutineer for all polls conducted at the AGM.

By Order of the Board

Wong Siu Hong Alfred
Executive Chairman and Managing Director
27 October 2021