

NOBEL DESIGN HOLDINGS LTD

(Company Registration No. 198104591E)

(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Nobel Design Holdings Ltd (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 21 August 2015 were duly approved and passed by the shareholders at the EGM held on 7 September 2015.

The results of the poll on each of the resolution put to vote at the EGM are set out below for information:

NO.	Ordinary Resolution	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for the resolution (%)	No. of Shares	As a percentage of total number of votes for the resolution (%)
1.	To receive and consider the Audited Revised FY2014 Financial Statements of the Company and the Directors' Report and Auditor's Report thereon.	147,320,547	128,045,057	86.92	19,275,490	13.08
2.	To approve the proposed change of Auditors from Nexia TS Public Accounting Corporation to Ernst & Young LLP.	180,318,547	128,045,057	71.01	52,273,490	28.99

SCRUTINEER

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board

Goon Eu Jin Terence
Chief Executive Officer and Group Managing Director
7 September 2015