

**Noel Gifts International Ltd**  
**Incorporated in the Republic of Singapore**  
**(Company Registration No. 198303940Z)**

**ANNOUNCEMENT ON**  
**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Noel Gifts International Ltd. (the "**Company**") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the Annual General Meeting ("**AGM**") of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 11 October 2017 were put to the meeting and duly passed on poll votes:-

| Resolution number and 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 (%) |
| <b>Resolution 1</b> : Adoption of Directors' Statement and Audited Financial Statements for the year ended 30 June 2017 | 63,256,199                                                                          | 63,256,199       | 100.00%                                                                     | 0                | 0.00%                                                                       |
| <b>Resolution 2</b> : Declaration of first & final dividend and a special dividend                                      | 63,254,699                                                                          | 63,254,699       | 100.00%                                                                     | 0                | 0.00%                                                                       |
| <b>Resolution 3</b> : Re-election of Ms Wong Phui Hong                                                                  | 56,426,327                                                                          | 56,426,327       | 100.00%                                                                     | 0                | 0.00%                                                                       |
| <b>Resolution 4</b> : Re-election of Mr Aric Loh Siang Khee                                                             | 63,241,199                                                                          | 63,241,199       | 100.00%                                                                     | 0                | 0.00%                                                                       |
| <b>Resolution 5</b> : Re-election of Mr Foo Der Rong                                                                    | 63,241,199                                                                          | 63,241,199       | 100.00%                                                                     | 0                | 0.00%                                                                       |
| <b>Resolution 6</b> : Re-appointment of Messrs Deloitte & Touche LLP as Auditors and fixing their remuneration          | 63,253,199                                                                          | 63,253,199       | 100.00%                                                                     | 0                | 0.00%                                                                       |
| <b>Resolution 7</b> : Approval of Directors' fees amounting to S\$85,000/-                                              | 63,253,199                                                                          | 63,253,199       | 100.00%                                                                     | 0                | 0.00%                                                                       |
| <b>Resolution 8</b> : Authority to allot and issue new shares                                                           | 63,258,199                                                                          | 63,191,199       | 99.89%                                                                      | 67,000           | 0.11%                                                                       |
| <b>Resolution 9</b> : Renewal of Share Buy-Back Mandate                                                                 | 63,254,699                                                                          | 63,254,699       | 100.00%                                                                     | 0                | 0.00%                                                                       |

By Order of the Board

Wong Phui Hong  
Company Secretary

Singapore  
27 October 2017