

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 the Company will be closed at 5.00 p.m. on 14 May 2014, for the purpose of determining members entitlements to the first and final (tax exempt one-tier) dividend of 0.6 cents per share for the financial year ended 31 December 2013 (the Final 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 2014 will be registered to determine members' entitlements to the Final Dividend. The Final Dividend will be paid on 28 May 2014.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 14 May 2014 will be entitled to the Final Dividend.

By Order of the Board

Lee Bee Fong (Ms)
Company Secretary

29 April 2014