

RESOLUTIONS PASSED AT THE ANNUAL 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 Annual General Meeting (“AGM”) dated 7 April 2016 were duly approved and passed by the shareholders at the AGM held on 22 April 2016.

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

NO.	Ordinary Resolution	Total number 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 Financial Statements of the Company for the financial year ended 31 December 2015 and the Directors’ Statement and the Auditors’ Report thereon.	122,083,745	117,203,745	96.00	4,880,000	4.00
2.	To declare a first and final (tax exempt one-tier) dividend of 0.56 cents per share for the financial year ended 31 December 2015.	122,083,745	117,203,745	96.00	4,880,000	4.00
3.	To approve the Directors’ fees of S\$330,750 for the financial year ended 31 December 2015.	122,133,745	117,203,745	95.96	4,930,000	4.04
4.	To re-elect Mr. Chan Pengee Adrian retiring pursuant to Article 107 of the Company’s Constitution.	173,208,637	117,203,745	67.67	56,004,892	32.33
5.	To re-elect Mr. Chan Kum Leong retiring pursuant to Article 107 of the Company’s Constitution.	173,208,637	117,203,745	67.67	56,004,892	32.33
6.	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	122,083,745	122,083,745	100.00	0	0.00
7.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	122,083,745	117,203,745	96.00	4,880,000	4.00
8.	To authorise Directors to grant options and to issue shares under Nobel Employee Share Option Scheme.	122,083,745	117,203,745	96.00	4,880,000	4.00

Mr. Chan Pengee, Adrian having been re-elected as Director of the Company, remain as Chairman of the Nominating Committee, a Member of the Audit and Remuneration Committees and Non-Executive Chairman of the Company. He is considered by the board of Directors of the Company (the “**Board**”) to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

ABSTAIN PARTIES

No parties were required to abstain from voting on any resolution tabled at the AGM.

SCRUTINEER

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

By Order of the Board

Goon Eu Jin Terence
Chief Executive Officer and Group Managing Director
22 April 2016