

NOBEL DESIGN HOLDINGS LTD
(Company Registration No. 198104591E)
(Incorporated in the Republic of Singapore)

CLARIFICATION ANNOUNCEMENT

The Board of Directors of Nobel Design Holdings Ltd (the “**Company**”) refers to Announcement Reference SG150224OTHR TTMP released to the SGX-ST on 24 February 2015 in connection with the Company’s Full Year Financial Statement And Dividend Announcement for the Year Ended 31 December 2014 (“**Results Announcement**”) and wishes to clarify that all Directors of the Company had approved the aforesaid Results Announcement prior to the release of the same to the SGX-ST, with the exception of Mr Choong Chee Peng Bert who voted against the Announcement.

The reason given by Mr Choong Chee Peng Bert for voting against the Announcement was that he was not given sufficient information to enable him to be able to vote in favour of it.

By Order of the Board

Goon Eu Jin Terence
Group Chief Executive Officer and Managing Director

6 March 2015