

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 13 April 2015 except for Resolution 4, were duly approved and passed by the shareholders at the AGM held on 28 April 2015.

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	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 2014 and the Directors' Report and the Auditors' Report thereon.	129,013,557	68.78	58,552,180	31.22
2.	To declare a first and final (tax exempt one-tier) dividend of 0.65 cents per share for the financial year ended 31 December 2014.	129,060,557	68.79	58,551,180	31.21
3.	To approve the Directors' fees of S\$330,750 for the financial year ended 31 December 2014.	129,065,557	68.79	58,546,180	31.21
4.	To re-elect Mr. Choong Chee Peng Bert retiring pursuant to Article 107 of the Company's Articles of Association.	58,558,180	31.22	129,007,557	68.78
5.	To re-elect Mr. Heng Chye Yam retiring pursuant to Article 107 of the Company's Articles of Association.	129,245,557	68.89	58,366,180	31.11
6.	To re-elect Ms. Ong Ciu Hwa retiring pursuant to Article 107 of the Company's Articles of Association.	130,209,057	69.40	57,402,680	30.60
7.	To re-appoint Messrs Nexia TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration.	129,245,557	68.89	58,366,180	31.11
8.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	129,065,557	68.79	58,546,180	31.21
9.	To authorise Directors to grant options and to issue shares under Nobel Employee Share Option Scheme.	129,245,557	68.89	58,366,180	31.11

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
28 April 2015