

NOBEL DESIGN HOLDINGS LTD

(Company Registration No. 198104591E)
(Incorporated in the Republic of Singapore)
("Company")

APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") FOR AN EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FIRST QUARTER ENDED 31 MARCH 2015 ("1Q15")

1. INTRODUCTION

The board of directors of the Company ("**Board**") refers to its announcement of 30 April 2015.

The Board is undertaking a re-examination of the audited financial statements of the Company for the financial year ended 31 December 2014 and the directors' and auditors' reports thereon ("**FY2014 Financial Statements**") with its auditors, Nexia TS Public Accounting Corporation ("**Re-examination**").

The Board wishes to announce that, out of an abundance of caution and with a view to assuring shareholders of the Company ("**Shareholders**") of the transparency and professional integrity of the review, it has engaged PricewaterhouseCoopers LLP as an independent special adviser to review and advise the Board on the Re-examination ("**Special Adviser**").

2. EXTENSION OF TIME TO ANNOUNCE UNAUDITED 1Q15 RESULTS

Pursuant to Rule 705(2) of the listing manual of the SGX-ST ("**Listing Manual**"), the unaudited 1Q15 financial statements of the Company ("**1Q15 Results**") are due to be announced by the Company no later than 15 May 2015.

Pending the finalisation of the Re-examination, the Company will not be in a position to announce its 1Q15 Results by 15 May 2015 as the 1Q15 Results would have to take reference from the bases and considerations applicable to the FY2014 Financial Statements arising from the Re-examination.

Accordingly, the Board wishes to announce that the Company had submitted an application to the SGX-ST for an extension of time of two (2) weeks for the Company to announce its 1Q15 Results to comply with Rule 705(2) of the Listing Manual ("**Rule 705(2) Application**").

The Company will release an announcement on the outcome of its Rule 705(2) Application in due course.

By Order of the Board
Goon Eu Jin Terence
Group Chief Executive Officer and Managing Director
15 May 2015