
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Nobel Design Holdings Ltd (the “Company”) is pleased to announce that all the resolutions as set out in Notice of Annual General Meeting (“AGM”) were duly approved and passed by the Shareholders at the AGM today.

The results of the poll on the respective resolutions as set out in the Notice of AGM dated 14 April 2014 put to vote at the AGM are set out below for information:

NO.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
	Ordinary Resolution(s)				
1.	To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2013 and the Directors’ Report and the Auditors’ Report thereon.	118,514,400	100	0	0
2.	To declare a first and final (tax exempt one-tier) dividend of 0.6 cents per share for the financial year ended 31 December 2013.	118,514,400	100	0	0
3.	To approve the Directors’ fees of S\$228,750 for the financial year ended 31 December 2013.	118,514,400	100	0	0
4.	To re-elect Dr. Teh Ban Lian retiring pursuant to Article 107 of the Company’s Articles of Association.	118,514,400	100	0	0
5.	To re-elect Mr. Wong Soon Chiu retiring pursuant to Article 107 of the Articles of Association.	118,514,400	100	0	0
6.	To re-elect Ms. Wee Ai Quey retiring pursuant to Article 107 of the Articles of Association.	118,514,400	100	0	0
7.	To re-elect Mr. Chan Pengee, Adrian retiring pursuant to Article 117 of the Articles of Association.	118,514,400	100	0	0
8.	To re-appoint Messrs Nexia TS Public Accounting Corporation, Certified Public Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	118,514,400	100	0	0
9.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	118,514,400	100	0	0
10.	To authorise Directors to grant options and to issue shares under Nobel Employee Share Option Scheme.	118,514,400	100	0	0

By Order of the Board

Goon Eu Jin Terence
Chief Executive Officer and Group Managing Director

29 April 2014