

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

STRIKING OFF OF DORMANT INDIRECT ASSOCIATED COMPANY – ALLIANCE STELLAR LTD

The Board of Directors of Nobel Design Holdings Ltd (the “**Company**”) wishes to announce that its dormant indirect associated company, Alliance Stellar Ltd (the “**ASL**”), incorporated in the British Virgin Islands (“**BVI**”), has been struck off from the BVI Government Register with effect from 1 November 2016.

The striking off of ASL is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 31 December 2016.

None of the Directors (other than in his capacity as a Director or shareholder of the Company, as the case may be) and controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Goon Eu Jin Terence
Chief Executive Officer and Group Managing Director

1 November 2016