

NOBEL DESIGN HOLDINGS LTD

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

RESPONSE TO MEDIA REPORTS REGARDING THE ANNUAL GENERAL MEETING OF NOBEL DESIGN HOLDINGS LTD

The board of directors ("**Board**") of Nobel Design Holdings Ltd ("**Company**") refers to the following media reports dated 29 April 2015:

- (a) the article in the Straits Times entitled "Nobel investors raise concerns at heated AGM", and
- (b) the article in the Business Times entitled "Nobel Design's founder voted out of board".

The Board wishes to confirm that, based on its discussions to-date with its auditors, Nexia TS, no changes are required to be made in relation to the consolidated balance sheet and income statement of the Company and its subsidiaries, taken as a whole, for the financial year ended 31 December 2014.

However, out of an abundance of caution, the Board is presently in discussions with its auditors on whether any further actions are required to be taken in relation to the Company's annual report for the financial year ended 31 December 2014.

The Company will make further announcements of any material development on this matter as and when appropriate.

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