

**CHANGES TO THE RISK MANAGEMENT SUB-COMMITTEE**

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The Board of Directors of Nobel Design Holdings Ltd (the “**Company**”) wishes to announce that Ms Ong Ciu Hwa will step down as a member of the Risk Management Sub-Committee (which is a sub-committee under the Audit Committee) and Mr Wong Soon Chiu will be appointed as a member of the Risk Management Sub-Committee in place of Ms Ong with immediate effect.

Following the above changes, the Risk Management Sub-Committee of the Company are reconstituted as follows with immediate effect:-

**Risk Management Sub-Committee**

Dr Teh Ban Lian (Chairman)  
Mr Heng Chye Yam (Member)  
Mr Chan Kum Leong (Member)  
Mr Wong Soon Chiu (Member)

By Order of the Board

Goon Eu Jin Terence  
Chief Executive Officer and Group Managing Director

1 September 2016