

NO SIGNBOARD HOLDINGS LTD.
(Company Registration No. 201715253N)
(Incorporated in Singapore)

UPDATES ON EXTENSION APPLICATIONS

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 9 March 2020 and 17 March 2020 (“**Previous Announcements**”).*

The Board of Directors (“**Board**”) of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its Previous Announcements and wishes to update shareholders on the Extension Applications:

As the independent review report is being reviewed by the relevant parties, the original indicative timeline set out in the Extension Application to SGX RegCo had to be revised and resubmitted, through its Sponsor, to SGX RegCo on 1 April 2020, for a further one (1)-month extension of time to hold its FY2019 AGM by 29 May 2020 in accordance with Catalist Rule 707(1) (“**Revised Extension Application**”). Pending the finalisation of the independent review report, the external auditors will need to review, assess and conclude the Group’s financial statements for FY2019, and the Company to finalise the annual report for FY2019 according to the Revised Extension Application.

On 7 April 2020, ACRA announced that it will grant a 60-day extension of time for all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020 (“**Automatic Extension**”). With the Automatic Extension, the Company does not need to apply to ACRA for the extension of 60 days for their AGMs. Accordingly, the Automatic Extension allows the Company till 29 June 2020 to hold its AGM for FY2019 and file its annual returns by 30 July 2020.

Subject to SGX RegCo’s approval, the Company will update its shareholders on the outcome of the Revised Extension Applications to SGX RegCo to hold its FY2019 AGM by 29 May 2020 in due course.

In light of the COVID-19 developments and advisories issued by the relevant authorities, the Company is monitoring the situation and will make the necessary announcements on SGXNET as and when there are any material developments to matters set out above.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
17 April 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6966.