

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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (“**Board**”) of No Signboard Holdings Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that on a poll vote at the Annual General Meeting (“**AGM**”) of the Company held on 29 May 2020, all resolutions relating to the matters as set out in the Notice of AGM dated 14 May 2020 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each resolution are set out below as confirmed by BDO Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for The Financial Year Ended 30 September 2019	349,518,075	349,120,175	99.89	397,900	0.11	Carried
<u>Resolution 2</u> Re-election of Ms. Lim Lay Hoon (Lin Liyun) as a Director	349,518,075	349,120,175	99.89	397,900	0.11	Carried
<u>Resolution 3</u> Re-election of Mr. Khua Kian Kheng Ivan as a Director ⁽¹⁾	349,518,075	349,104,275	99.88	413,800	0.12	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 4</u> Approval of Directors' fees amounting to S\$150,000 for the financial year ending 30 September 2020, payable quarterly in arrears ⁽²⁾	349,518,075	349,120,175	99.89	397,900	0.11	Carried
<u>Resolution 5</u> Appointment of Messrs Ernst & Young LLP as Auditors of the Company in place of the retiring Auditors of the Company, Messrs Deloitte & Touche LLP and to authorise the Directors of the Company to fix their remuneration	349,518,075	349,120,175	99.89	397,900	0.11	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority to allot and issue new shares	349,518,075	346,570,475	99.16	2,947,600	0.84	Carried

⁽¹⁾ Mr. Khua Kian Kheng Ivan, who was re-elected as a Director of the Company, remain as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

- (2) Mr. Leow Chung Chong Yam Soon, Mr. Tay Chun Leng Robert (Zheng Chunling Robert) and Mr. Khua Kian Kheng Ivan were abstained from the voting on Resolution 4 in respect of the approval of the payment of Directors' fees for the financial year ending 30 September 2020 as they hold 100,000 ordinary shares respectively.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
29 May 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.