

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

**APPLICATION FOR A FURTHER EXTENSION OF TIME FOR THE COMPANY TO HOLD ITS
ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 30
SEPTEMBER 2019 (“FY2019”) AND TO ISSUE ITS SUSTAINABILITY REPORT FOR
FY2019 (“FY2019 SR”)**

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 6 January 2020, 17 January 2020, 20 January 2020 and 17 February 2020 (“**Previous Announcements**”).*

The Board of Directors (“**Board**”) of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Previous Announcements in relation to the (i) application to SGX RegCo and ACRA for an extension of time to hold its AGM for FY2019 and (ii) application to SGX RegCo for an extension of time of an additional 1 month till 31 March 2020, to issue the SR for FY2019.

The Board wishes to announce that the Company has made an application, through its Sponsor, to SGX RegCo for the following:

- (a) FY2019 AGM: a further one (1)-month extension of time to hold its FY2019 AGM by **30 April 2020** in accordance with Catalist Rule 707(1); and
- (b) FY2019 SR: a further two (2)-month extension of time to issue the FY2019 SR by **31 May 2020** in accordance with Catalist Rule 711A,

(“**Extension Applications**”).

The independent review is still in progress and the Company is working with the relevant parties to finalise the independent review. As such, a further extension will be required for the independent review report to be finalised, the external auditors to review, assess and conclude the Group’s financial statements for FY2019, and for the Company to finalise the annual report for FY2019.

The Board is of the view that the Extension Applications will provide more time for the relevant parties to work towards the finalization and issuance of the independent review, which will provide shareholders with more clarity on the Group’s financial position in 1QFY2018 to 3QFY2018 prior to the AGM.

Accordingly, the Company has submitted, through its Sponsor, the Extension Applications. The Company will be applying to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for a further extension of time to hold the AGM and filing of Annual Return under Section 175(2) and Section 197(1B) of the Companies Act, Chapter 50 of Singapore.

The Company will update its shareholders on the outcome of the Extension Applications to SGX RegCo and ACRA in due course.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
9 March 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.