

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

APPOINTMENT OF INDEPENDENT REVIEWER

The Board of Directors (“**Board**”) of No Signboard Holdings Ltd. (“**Company**”) refers to its announcement dated 6 March 2019 in relation to the Company’s responses to queries from the Singapore Exchange Securities Trading Limited (“**Previous Announcement**”).

Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the Previous Announcement.

The Board wishes to update that in consultation with SGX RegCo and the Company’s Sponsor on the SGX RegCo’s Directive, the Company has appointed Nexia TS Public Accounting Corporation as the independent reviewer (“**Independent Reviewer**”). The scope of the independent review will include, *inter alia*, the review of the appropriateness of adopting the Actual Group Accounting Principles in respect of the unaudited Group Financial Statements for 1Q2018 to 3Q2018, and whether it was prepared in accordance with the Singapore Financial Reporting Standards.

The Independent Reviewer will report its findings directly to SGX RegCo and keep SGX RegCo informed of any new information or significant events and/ or transactions that are material to the Company in the course of their work, and will regularly update SGX RegCo on the status of their review as work progresses.

The Company will make further announcements to update its shareholders as and when there are material developments on this matter.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
2 July 2019

*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 6757.