

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

**APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019**

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 6 March 2019 and 2 July 2019 respectively ("**Previous Announcements**") in relation to the independent review directed by the Singapore Exchange Regulation ("**SGX RegCo**") and the appointment of the independent reviewer. Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Previous Announcements.

The Board wishes to announce that the Company has made an application, through its Sponsor, to SGX RegCo for an extension of time to hold the Annual General Meeting ("**AGM**") for the financial year ended 30 September 2019 ("**FY2019**") pursuant to Rule 707(1) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST ("**Catalist Rules**") ("**Extension of Time Application**").

The independent review is still in progress and the Company is working with the relevant parties to finalise the independent review. As such, more time is required for the external auditors of the Company 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 of Time Application 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 of Time Application for an additional two months to hold its AGM by 30 March 2020. The Company will be applying to the Accounting and Corporate Regulatory Authority ("**ACRA**") for an 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 of Time 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
6 January 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 6757.