

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of No Signboard Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Mr Lo Kim Seng (“**Mr Lo**”) as an Independent Director with effect from 11 November 2020. Mr Lo will also be appointed as the Lead Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Mr Lo is considered independent for the purposes of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”)

The detailed announcement pursuant to Catalist Rule 704(6) had been released separately by the Company on SGXNET.

Following the above change, the composition of the Board and Board Committees with effect from 11 November 2020 is as follows:

Board of Directors

Mr Lim Yong Sim (Lin Rongsen)	Executive Chairman and Chief Executive Officer
Ms Lim Lay Hoon (Lin Liyun)	Chief Operating Officer and Executive Director
Mr Lo Kim Seng	Lead Independent Director
Mr Leow Chung Chong Yam Soon	Independent Director
Mr Tay Chun Leng Robert	Independent Director

Audit Committee

Mr Leow Chung Chong Yam Soon	Chairman
Mr Tay Chun Leng Robert	Member
Mr Lo Kim Seng	Member

Remuneration Committee

Mr Lo Kim Seng	Chairman
Mr Leow Chung Chong Yam Soon	Member
Mr Tay Chun Leng Robert	Member

Nominating Committee

Mr Tay Chun Leng Robert	Chairman
Mr Leow Chung Chong Yam Soon	Member
Mr Lo Kim Seng	Member

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
11 November 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., 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com