

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

UPDATE ON APPLICATION FOR FURTHER EXTENSION OF TIME TO SGX-REGCO

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 16 January 2023, 8 February 2023, 22 February 2023, 16 March 2023, 31 May 2023, 7 July 2023 and the Company's circular dated 6 February 2023 ("**Previous Announcements**").*

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its Previous Announcements and wishes to announce that the Company has been notified that SGX-RegCo has rejected the Company's application for further extension of time to hold the Company's AGM by 18 August 2023, to submit its Sustainability Report by 3 August 2023, to release its 1QFY2023 Results by 10 August 2023, to release its 2QFY2023 Results by 17 August 2023 and to release its 3QFY2023 Results by 24 August 2023.

SGX RegCo has in its letter stated that it reserves the right to take any action for breaches of Catalist Rules and has urged the Board to take immediate action to announce the Company's FY2022 and FY2023 unaudited financial results, issue its FY2022 Annual Report and Sustainability Report and hold its FY2022 Annual General Meeting as soon as possible.

The Company will release its unaudited quarterly results for FY2023 as soon as possible and endeavour to work with its auditors to expedite the completion of its audit and hold its AGM for FY2022 as soon as practicable.

Notwithstanding that the shares in the Company have been suspended from trading since 24 January 2022, shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board

Lim Teck-Ean
Non-Executive Director
18 July 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange"). The Exchange 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.

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