

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

**EXTENSION OF TIME TO ANNOUNCE FINANCIAL RESULTS FOR THE
FINANCIAL YEAR ENDED 30 SEPTEMBER 2017**

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. ("**Company**") wishes to announce that, pursuant to Rule 705(4) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**"), the Company will announce its financial results for the financial year ended 30 September 2017 ("**FY2017 Results Announcement**") on or before 30 December 2017 on the following basis:

- (i) that the FY2017 Results Announcement will be the first announcement to be made by the Company pursuant to Rule 705(1) of the Catalist Rules following its admission to the Official List of the Catalist on 30 November 2017 ("**Listing Date**"); and
- (ii) that the time period between the Listing Date and the deadline specified in Rule 705(1) of the Listing Manual is less than 30 days.

In accordance with Rule 705(4) of the Catalist Rules, the Company hereby confirms that there is no material adverse change to its financial position since 23 November 2017, being the date of the offer document issued by the Company and registered by the SGX-ST, acting as agent on behalf of the Monetary Authority of Singapore, in connection with its listing on the Official List of the Catalist.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
30 November 2017

*This announcement has been reviewed 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:

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