

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 Benjamin Cho Kuo Kwang (“**Mr Cho**”) and Mr Francis Ding Yin Kiat (“**Mr Ding**”) as Independent Directors with effect from 30 January 2021.

Mr Cho will also be appointed as the Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee. Mr Cho 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**”).

Mr Ding will also be appointed as the Chairman of the Audit Committee and a member of the Nomination Committee and Remuneration Committee. Mr Ding is considered independent for the purposes of Rule 704(7) of the 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 30 January 2021 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 Francis Ding Yin Kiat	Independent Director
Mr Benjamin Cho Kuo Kwang	Independent Director

Audit Committee

Mr Francis Ding Yin Kiat	Chairman
Mr Benjamin Cho Kuo Kwang	Member
Mr Lo Kim Seng	Member

Remuneration Committee

Mr Lo Kim Seng	Chairman
Mr Francis Ding Yin Kiat	Member
Mr Benjamin Cho Kuo Kwang	Member

Nominating Committee

Mr Benjamin Cho Kuo Kwang
Mr Francis Ding Yin Kiat
Mr Lo Kim Seng

Chairman
Member
Member

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
27 January 2021

*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.

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