

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

UPDATE ON DEMANDS FOR PAYMENTS

The Board of Directors (the “**Board**”) of No Signboard Holdings Ltd. (the “**Company**”) refers to the Company’s announcements dated 23 May 2023 in relation to the letter of termination from Little Sheep Hong Kong Holdings Company Limited. (“**Little Sheep**”).

The Board wishes to update its shareholders that the Group has not yet made any payment of the outstanding amount of US\$61,695.86.

In addition, Orchard Gateway Private Limited, being the landlord of the premise at 277 Orchard Rd, #B1-13 Orchard, Gateway 238858 which is occupied by the Company’s wholly-owned subsidiary, NSB Hotpot Pte Ltd, has requested for the payment of \$108,114 being the outstanding 2 months’ security deposit and advertising fees for the unit.

The Company will make further announcements to update shareholders on material developments, as and when necessary.

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
26 May 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**”) and 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.*

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.