

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

**NOTICE OF COMPLIANCE: REQUIREMENT TO PERFORM QUARTERLY REPORTING OF
UNAUDITED FINANCIAL STATEMENTS**

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has received a Notice of Compliance ("**NOC**") from Singapore Exchange Regulation ("**SGX RegCo**") today, in relation to the requirement to perform quarterly reporting of its unaudited financial statements in accordance with the requirements set out in the amended Rule 705(2) of the Listing Manual, Section B: Rules of the Catalist ("**Catalist Rules**"), which will take effect from 7 February 2020 ("**Reporting Requirement**").

Pursuant to the SGX RegCo's directives set out in the NOC, the Company will be required to continue to perform quarterly reporting of its unaudited financial statements on an ongoing basis, in accordance to the requirements set out in the amended Catalist Rule 705(2). Notwithstanding, the Company has been reporting its results on a quarterly basis and shall continue to do so in accordance with the NOC. As such, the Company will report its quarterly unaudited financial statements for the first quarter ended October to December 2019 by 14 February 2020, in line with the requirements NOC.

The Company will be required to perform quarterly reporting until further notice from SGX RegCo. For full details, please refer to the NOC that was announced on the SGXNet earlier today.

The Board would like to inform shareholders that the above requirement does not materially impact the Company's existing approach as it has been reporting its unaudited financial statements on a quarterly basis.

The Company will inform shareholders accordingly, should there be any material developments on this matter.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
6 February 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., 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6966.