

**NO SIGNBOARD HOLDINGS LTD.**

(Company Registration No. 201715253N)

(Incorporated in Singapore)

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**UPDATE - SETTLEMENT NEGOTIATIONS WITH GUGONG**

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The Board of Directors (the "**Board**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**"), refers to the announcements made on 29 February 2024, 13 March 2024 and 15 March 2024 (the "**Announcements**") and the circular to shareholders dated 8 November 2022 (the "**Circular**").

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Announcements and the Circular.*

The Company wishes to update shareholders that as at 5.30 p.m today, no injunction application has been filed by GuGong against the Company. The Board continues to engage with GuGong regarding a settlement and will inform shareholders when there are material updates.

Separately, the Company wishes to inform shareholders that it will be proceeding with the Proposed Share Consolidation as planned. Shareholders shall refer to the Company's announcement dated 13 March 2024 for details on the timeline with regard to the Proposed Share Consolidation.

**BY ORDER OF THE BOARD**

Lim Teck-Ean  
Executive Director and Interim Chief Executive Officer  
19 March 2024

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*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.*

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