

NO SIGNBOARD HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 201715253N)

UPDATE ON ACRA APPLICATION FOR SECOND EXTENSION OF TIME

1. INTRODUCTION

The Board of Directors of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcements dated 11 January 2022, 17 January 2022, 8 February 2022, 15 February 2022 and 15 March 2022.

Capitalised terms used but not defined herein shall have the meanings as ascribed to them in the Previous Announcements.

2. UPDATE ON THE ACRA EXTENSION APPLICATION

The Board wishes to announce that it has received approval from ACRA for the second extension of time to hold its AGM for FY2021 by 30 April 2022 under Section 175(1)(a) of the Companies Act, and to lodge its annual return for FY2021 with ACRA by 31 May 2022 under Section 197(1)(a) of the Companies Act.

The Company will update its shareholders on the outcome of the Extension Applications in due course.

BY ORDER OF THE BOARD

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
24 March 2022

*This announcement and its contents have 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**”). 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 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.