

NO SIGNBOARD HOLDINGS LTD.

(Company Registration No. 201715253N)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of No Signboard Holdings Ltd. (“**Company**”) wishes to announce the resignation of Ms Shirley Tan Sey Liy as Secretary of the Company with effect from 31 July 2020. The Board wishes to thank Ms Shirley Tan Sey Liy for her past services rendered to the Company.

Following the resignation of Ms Shirley Tan Sey Liy, Ms Ong Beng Hong and Ms Lee Yuan have been appointed as Joint Company Secretaries of the Company with effect from 31 July 2020.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
30 July 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.

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