

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

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
("ACRA") FOR FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL  
MEETING ("AGM") AND FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 30  
SEPTEMBER 2019**

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 9 March 2020 ("**Previous Announcement**").*

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its Previous Announcement and wishes to announce that ACRA has granted the Company further extension of time under Section 175(2)(a) and Section 197(1)(B) of Companies Act, Chapter 50 to hold the Company's AGM on 30 April 2020 and to file the financial statements which are made up to 30 September 2019 by 31 May 2020.

The Company will update its shareholders on the outcome of the Extension Applications to SGX RegCo.

**By Order of the Board**

Lim Yong Sim (Lin Rongsen)  
Executive Chairman and Chief Executive Officer  
17 March 2020

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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.