

NO SIGNBOARD HOLDINGS LTD.

(Company Registration No. 201715253N)

(Incorporated in Singapore)

RECEIPT OF LETTERS OF DEMAND

1. The Board of Directors (the “**Board**”) of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that the Group has to-date received:
 - (a) a letter of demand from solicitors acting for Frasers Property Centrepoint Pte. Ltd., being the landlord of the premise at 176 Orchard Road #B1-07 The Centrepoint Singapore 238843 occupied by the Company’s wholly-owned subsidiary, Hawker QSR Pte. Ltd. (“**Hawker QSR**”), for payment of the sum of S\$12,161.10, being arrears of rental and other monies owing, failing payment which the claimant has threatened legal proceedings; and
 - (b) a letter of demand from solicitors acting for Milano Central Pte. Ltd., being the landlord of the premise at 10 Paya Lebar Road, Provisional Unit No. #01-37 and part of #01-38 Outdoor Refreshment Paya Lebar Quarter, Singapore 409057 occupied by Hawker QSR, for payment of the sum of S\$163,965.56, being arrears of rental and other monies owing, failing payment which the claimant has threatened legal proceedings.
2. The Company has retained Messrs Rajah & Tann Singapore LLP as counsel to advise the Group on, amongst others, these claims.
3. The Board is of the view that these claims will have a material adverse impact on the financial position and performance of the Group.
4. The Company will make further announcements to update shareholders on material developments, as and when necessary.
5. **Shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.**

BY ORDER OF THE BOARD

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
3 February 2022

*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., 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.