

NO SIGNBOARD HOLDINGS LTD.
(Company Registration No. 200504595D)
(Incorporated in the Republic of Singapore)

**UPDATE ON APPLICATION BY GUGONG FOR FURTHER EXTENSION OF TIME TO CONVENE
THE EGM**

The Board of Directors (the "**Board**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 19 June 2023, 30 November 2023, 29 December 2023, 5 January 2024, 22 January 2024 and 31 January 2024 (the "**Announcements**").

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

As disclosed by the Company on 22 January 2024, GuGong had filed a formal application to the Court for an extension of time of three (3) months from the date of the order made in favour of GuGong (if any) to convene the EGM.

The Company wishes to update Shareholders that the hearing date, which had been originally fixed on 5 February 2024, has been subsequently vacated to a date that the Court will determine in due course. The Company will update Shareholders as and when there are material developments relating to this matter.

Notwithstanding that the Shares have been suspended from trading since 24 January 2022, Shareholders and potential investors are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors 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 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 Teck-Ean
Executive Director and Interim Chief Executive Officer
5 February 2024

*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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