

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

**UPDATE ANNOUNCEMENT – NOTICE OF REQUISITION – 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**") refers to the Company's announcements dated 19 June 2023, 30 November 2023, 29 December 2023 and 5 January 2024 (the "**Announcements**").

Unless otherwise indicated, capitalised terms used in this announcement have the same meaning as those defined in the Announcements.

As announced by the Company on 5 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 hearing date has been fixed on 5 February 2024.

The Board is currently seeking legal advice in relation to this development and will update Shareholders when there are material updates on 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
22 January 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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