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

CLARIFICATION ANNOUNCEMENT REGARDING ANNOUNCEMENT DATED 10 OCTOBER 2023

The Board of Directors (the "**Board**") of No Signboard Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the announcement dated 10 October 2023 in relation to the appointment of interim Chief Executive Officer (the "**Previous Announcement**").

Unless otherwise defined, all capitalized terms used in this announcement shall bear the same meanings ascribed to them in the Previous Announcement.

The Board wishes to clarify that in the Previous Announcement under the title 'Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries' and 'Shareholding Details', the following paragraph is to be amended as follows (amendments in italics):

> "In relation to the proposed investment under the non-binding MOU *and the subsequent Implementation Agreement* where Gazelle Ventures Pte. Ltd. ("**Gazelle**") is expected to hold 75% shareholding interest in the enlarged share capital of the Company upon completion of the Proposed Investment by Gazelle, as set out in the Company's circular dated 8 November 2022, Mr Lim is one of the beneficial owners of Gazelle."

The rest of the Previous Announcement remains unchanged.

The shares in the Company have been suspended from trading on the Singapore Exchange Securities Trading Limited since 24 January 2022. 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 Teck-Ean
Executive Director and Interim Chief Executive Officer
20 October 2023

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*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.*

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.