

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

RECEIPT OF CLAIMS & LETTER OF DEMAND

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 26 May 2023 in relation to the Orchardgateway Private Limited, being the landlord of the premise at 277 Orchard Rd, #B1-13 Orchard, Gateway 238858 which is occupied by the Company’s wholly-owned subsidiary, NSB Hotpot Pte Ltd, has requested for the payment for the outstanding 2 months’ security deposit.

The Company has received a letter of demand, *inter alia*, for the deposit of \$98,738.40 to be made by 16 June 2023, to maintain the security deposit of \$147,735 and to reopen the outlet for business by the same date. In the event that the Company failed to open and keep the premise open for business, liquidated damages of \$200 per day shall be payable by the Company without further demand for each instance that the Company fail to comply with the opening hours. Failing which, the landlord shall proceed as it deems fit without further reference to the Company (including but not limited to exercising its right of re-entry of the premise and/or commence legal proceeding against the Company).

The Company is seeking legal advice and will make further announcements to update shareholders on material developments, as and when necessary.

Notwithstanding that the shares in the Company have been suspended from trading 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
Non-Executive Director
14 June 2023

*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.