

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

INCREASE IN REGISTERED CAPITAL OF A SUBSIDIARY

The Board of Directors (“**Board**”) of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the Company’s wholly owned subsidiary, NSB-Crab Factory (China) Pte. Ltd., has obtained approval from the Ministry of Commerce People’s Republic of China to increase the registered capital in its wholly owned subsidiary, 狮盛餐饮管理（上海）有限公司 from RMB2,000,000 to RMB5,000,000 (“**Capital Increase**").

The Capital Increase will be funded through internal resources, as and when required and is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Group for the current financial year ended 30 September 2019.

None of the Director or substantial shareholders of the Company has any interest, direct or indirect, in the Capital Increase, other than through their respective shareholdings (if any) in the Company.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
18 October 2019

*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.

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