

# NO SIGNBOARD HOLDINGS LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201715253N)

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**GRANT OF EXTENSION OF TIME (I) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2021 ("FY2021") ("AGM"), (II) TO ISSUE THE COMPANY'S SUSTAINABILITY REPORT FOR FY2021 ("SUSTAINABILITY REPORT"), AND (III) TO ANNOUNCE THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2021 ("1QFY2022 RESULTS")**

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## 1. INTRODUCTION

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 11 January 2022, 17 January 2022 and 8 February 2022 (collectively, the "**Previous Announcements**" and each a "**Previous Announcement**").

*Unless other defined or the context otherwise requires, all capitalised terms in this announcement shall have the same meaning as ascribed to them in the Previous Announcements.*

## 2. GRANT OF EXTENSION OF TIME

The Board wishes to announce that the Singapore Exchange Regulation (the "**SGX RegCo**") had on 14 February 2022, advised that it has no objection to the Company's application for extension of time:

- (i) to hold its AGM by 31 March 2022, pursuant to Catalist Rule 707(1);
- (ii) to issue its Sustainability Report by 16 March 2022, pursuant to Catalist Rule 711A; and
- (iii) to announce its 1QFY2022 Results by 14 April 2022, pursuant to Catalist Rule 705(2)

(collectively, the "**Waivers**"), subject to the following:-

- a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Rule 106 and if the Waivers' conditions have been satisfied. If the Waivers' conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- b) confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company in relation to the waiver for Rule 705(2);
- c) the Board of Directors' confirmation that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and

d) the Company convening its FY2021 AGM by 31 March 2022.

The Waivers will not be effective if any of the conditions have not been fulfilled.

Following the disclosures in this announcement, the Company has complied with conditions (a), (b) and (c) of the Waivers, and will endeavour to comply with condition (d) of the Waivers.

In addition, the Company is required to make an immediate disclosure via SGXNET if it is or will be in contravention of any laws and regulations governing the Company and the Constitution of the Company arising from the Waivers. To the best of the Board's knowledge and belief, the Company will not be in contravention of any laws and regulations governing the Company and its Constitution as a result of the Waivers.

### **3. REASONS FOR THE APPLICATION OF THE WAIVERS**

The reasons for the application of the Waivers have been disclosed in the Previous Announcement dated 8 February 2022. Please refer to the related announcement for further details on the same.

### **4. ANNUAL GENERAL MEETING**

The Company shall hold its AGM by 31 March 2022, which will be in accordance with the extensions of time granted by the SGX RegCo and the Accounting and Corporate Regulatory Authority (the "ACRA") and will make the relevant announcement(s) in respect of the AGM in due course.

### **5. 1QFY2022 RESULTS**

The Company shall provide timely disclosures to shareholders on the 1QFY2022 Results immediately after the figures become available as well as on the business impact or any other material aspects due to the latest advisories and measures amid COVID-19 by 14 April 2022.

### **6. APPROVAL FROM THE ACRA**

The Board refers to the Previous Announcement dated 17 January 2022, where it announced that the ACRA has approved the ACRA Application, namely the Company's application for an extension of time to hold its AGM by 31 March 2022 under Section 175(1)(a) of the Companies Act, and to lodge its annual return for FY2021 with ACRA by 30 April 2022 under Section 197(1)(a) of the Companies Act.

### **7. CONFIRMATIONS FROM THE COMPANY AND THE BOARD**

The Company has submitted a written confirmation to the SGX RegCo that, to the best of the Board's knowledge and belief, the Company confirms that the Company is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company in relation to the waiver for Rule 705(2) and confirms that the Waivers will not be in contravention of any laws and regulations governing the Company and its Constitution.

The Company will make an immediate disclosure via SGXNET if the Company is or will be in contravention of any laws and regulations governing the Company and its Constitution arising from the Waivers.

**BY ORDER OF THE BOARD**

Lim Yong Sim (Lin Rongsen)

Executive Chairman and Chief Executive Officer

15 February 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**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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