

# NO SIGNBOARD HOLDINGS LTD.

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

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## APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO (I) HOLD THE COMPANY'S ANNUAL GENERAL MEETING AND (II) TO FILE ITS ANNUAL RETURN

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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 announcement dated 11 January 2022 in relation to its application to the SGX-ST, through the Company’s sponsor, for an extension of time of two months to hold its AGM for FY2021 by 31 March 2022, to issue its Annual Report and Sustainability Report by 16 March 2022 and to issue its 1QFY2022 Results by 14 April 2022 (the “**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 Announcement.*

As set out in the Previous Announcement, the Company noted that it would also make the ACRA Application. In the interests of time, the Company had made the ACRA Application on 12 January 2022.

The Board wishes to announce that the Accounting and Corporate Regulatory Authority (“**ACRA**”) has approved, on 17 January 2022, the ACRA Application, namely the Company’s application for an extension of time to hold its AGM for FY2021 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.

The Company will update its shareholders on the outcome of the SGX Application in due course.

### BY ORDER OF THE BOARD

Lim Yong Sim (Lin Rongsen)  
Executive Chairman and Chief Executive Officer  
17 January 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.*

*The contact person for the Sponsor is Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.*