

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

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**UPDATE - FULFILMENT OF TRADE RESUMPTION CONDITIONS**

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The board of directors (the "**Board**" or the "**Directors**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 13 March 2024 (the "**Announcement**") and the Board wishes to provide updates in relation to the same.

*Unless otherwise indicated, capitalised terms used in this announcement have the same meaning as those defined in the Announcement.*

The Company would like to provide further clarification on the requisite disclosures pursuant to the Trading Resumption Conditions, in particular regarding the legal opinion on the validity of the resolutions passed during the November 2022 EGM.

The Board obtained legal advice from TSMP Law Corporation which provides that the Company can proceed with the Proposed Share Consolidation, the Proposed Allotments, the Proposed Transfer of Controlling Interest and the Proposed Amendments to the Constitution.

**Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests. Shareholders should consult their stockbrokers, bank managers, solicitors or other professional advisors 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  
14 March 2024

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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](mailto:sponsorship@ppcf.com.sg).*