

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

INVESTIGATION BY COMMERCIAL AFFAIRS DEPARTMENT

The Board of Directors ("**Board**") of No Signboard Holdings Ltd ("**Company**") would like to announce that, on 24 April 2019, the Company was requested by the Commercial Affairs Department ("**CAD**") to assist in investigations.

The investigations appear to be in relation to matters concerning the abortive share buy-back on 31 January 2019, details of which have been previously announced on 3 February 2019 and 8 February 2019.

The Company is fully cooperating with the CAD in its investigations. As part of the Company's co-operation, from 24 April 2019 to 26 April 2019, the CAD was provided access to and was given copies of documents in connection with the abortive share-buyback. No files or records or equipment belonging to the Company have been seized by the authority.

In addition, the CEO and CFO of the Company gave statements to the CAD to provide information in connection with the abortive share buy-back. While the passport of the CEO has been retained by the CAD (which the Company understands is a requirement during investigations), no person in the Company has been arrested or charged for any offense by the authority.

The Company's business and operations have not been affected and will continue as usual. The investigations will also not affect the CEO and CFO of the Company in their respective roles and functions as key executive management of the Company.

The Company will make further announcement(s) as and when there are any updates on the matter.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
29 April 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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