

NO SIGNBOARD HOLDINGS LTD.
(Registration No. 201715253N)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE DATE FOR SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of No Signboard Holdings Limited (the “**Company**”) will be closed at 5:00 p.m. on Friday, 23 February 2018, for the purpose of determining members' entitlement to the Special Dividend of 0.31 cent per ordinary share (tax-exempt one-tier) for the financial year ending 30 September 2018.

Duly completed registrable transfers received by the Company's Share Registrar, M&C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 23 February 2018 will be registered before entitlement to the Special Dividend are determined. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 23 February 2018 will be entitled to the Special Dividend.

Payment of the Special Dividend will be made on 5 March 2018.

By Order of the Board

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

14 February 2018

*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.

The contact person for the Sponsor is Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6757.