

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

INVESTIGATION BY COMMERCIAL AFFAIRS DEPARTMENT (THE “CAD”)

Further to the announcement made this morning, the board of directors (the “**Board**”) of No Signboard Holdings Ltd. (the “**Company**”) wishes to confirm that the Nominating Committee of the Company (the “**NC**”) has assessed the present situation and is of the view that as the investigations are still ongoing and no charges have been made against any person, the CEO and CFO are able to and shall continue to discharge their respective responsibilities and duties. The NC will re-assess its position as and when there is any basis to do so.

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

By Order of the Board

Lim Lay Hoon
Executive Director
2 May 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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