NO SIGNBOARD HOLDINGS LTD.
(Company Registration No. 200504595D)
(Incorporated in the Republic of Singapore)

UPDATE ANNOUNCEMENT – NOTICE OF REQUISITION – APPLICATION BY GUGONG FOR FURTHER EXTENSION OF TIME TO CONVENE THE EGM

The Board of Directors (the "**Board**") of No Signboard Holdings Ltd. (the "**Company**") refers to the Company's announcements dated 19 June 2023, 30 November 2023 and 29 December 2023 (the "**Announcements**").

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

As disclosed by the Company on 29 December 2023, the Court had, on 21 December 2023, directed GuGong to file a formal application and affidavit with regard to their extension of time request on the validity of the notice of requisition dated 16 June 2023.

The Company wishes to update Shareholders that GuGong had, on 4 January 2024, filed a formal application to the Court for an extension of time of three (3) months from the date of the order made in favour of GuGong (if any) to convene the EGM. As at the date of this announcement, the Court has not fixed a hearing date for this application.

The Board is currently seeking legal advice in relation to this development and will update Shareholders when there are material updates on this matter.

Notwithstanding that the Shares have been suspended from trading since 24 January 2022, Shareholders and potential investors are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors or other professional advisers 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
5 January 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.