

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of No Signboard Holdings Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 31 January 2018, all resolutions as set out in the Notice of AGM dated 16 January 2018 were duly passed.

The results of the poll are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1:</u> Directors' Statement and Audited Financial Statements for the financial period ended 30 September 2017	351,488,775	351,466,775	99.99%	22,000	0.01%
<u>Ordinary Resolution 2(a):</u> Re-election of Mr. Lim Yong Sim (Lin Rongsen) as a Director	351,489,775	351,462,775	99.99%	27,000	0.01%
<u>Ordinary Resolution 2(b):</u> Re-election of Ms. Lim Lay Hoon (Lin Liyun) as a Director	351,482,775	351,381,475	99.97%	101,300	0.03%
<u>Ordinary Resolution 2(c):</u> Re-election of Mr. Tay Chun Leng Robert (Zheng Chunling Robert) as a Director	351,508,875	351,407,575	99.97%	101,300	0.03%
<u>Ordinary Resolution 2(d):</u> Re-election of Mr. Khua Kian Kheng Ivan as a Director	351,521,775	351,417,475	99.97%	104,300	0.03%
<u>Ordinary Resolution 2(e):</u> Re-election of Mr. Leow Chung Chong Yam Soon as a Director	351,475,875	351,387,575	99.97%	88,300	0.03%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 3:</u> Approval of Directors' fees amounting to \$150,000 for the financial year ending 30 September 2018	350,944,475	350,896,475	99.99%	48,000	0.01%
<u>Ordinary Resolution 4:</u> Re-appointment of Deloitte & Touche LLP as Auditors and authority to Directors to fix remuneration	351,511,475	351,485,475	99.99%	26,000	0.01%
<u>Ordinary Resolution 5:</u> Authority to allot and issue new shares	351,488,475	338,911,675	96.42%	12,576,800	3.58%

There were no parties who were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 16 January 2018.

Messrs RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the abovementioned poll.

By Order of the Board

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

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