

NO SIGNBOARD HOLDINGS LTD.

(Company Registration No. 201715253N)

(Incorporated in Singapore)

(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the Board of Directors ("**Board**") of No Signboard Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that on a poll vote at the Annual General Meeting ("**AGM**") of the Company held 29 January 2021, all resolutions relating to the matters as set out in the Notice of AGM dated 14 January 2021 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each resolution are set out below as confirmed by BDO Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2020	347,438,377	347,040,477	99.89	397,900	0.11	Carried
<u>Resolution 2</u> Re-election of Mr Lo Kim Seng as a Director of the Company	347,438,377	347,040,477	99.89	397,900	0.11	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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>Resolution 3</u> Approval of directors' fees of S\$ 150,000 for the financial year ending 30 September 2021, payable quarterly in arrears	347,438,377	347,040,477	99.89	397,900	0.11	Carried
<u>Resolution 4</u> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	347,438,377	347,040,477	99.89	397,900	0.11	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 5</u> Authority to allot and issue shares	347,438,377	347,040,477	99.89	397,900	0.11	Carried

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

Name of firm and/or person appointed as scrutineer

BDO Corporate Services Pte. Ltd. was appointed as the scrutineers for the AGM.

Re-appointment of Director

Mr. Lo Kim Seng, who was re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board considers Mr. Lo Kim Seng independent pursuant to Catalist Rule 704(7).

Mr. Tay Chun Leng Robert and Mr. Leow Chung Chong Yam Soon retired as Directors of the Company at the AGM. Accordingly, they have ceased to be Directors of the Company upon the close of the AGM.

The Board wishes to thank Mr. Tay Chun Leng Robert and Mr. Leow Chung Chong Yam Soon for their past services and contributions to the Board.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
29 January 2021

*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., 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com