

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

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors of No Signboard Holdings Ltd. (the “**Company**”) wishes to announce that Ms Soong Wee Choo has resigned as the Chief Financial Officer of the Company with effect from 1 February 2018. Ms Voon Sze Yin, currently the Deputy Chief Financial Officer, will assume the role of Chief Financial Officer and has been re-designated as Chief Financial Officer with effect from the same date.

The Board takes this opportunity to extend its appreciation to Ms Soong Wee Choo for her invaluable advice and contribution during the IPO of the Company.

Information relating to the above-mentioned cessation is set out in the prescribed 'Announcement of Cessation'.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
1 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.

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