

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

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) AND FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019 (“FY2019”)

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 6 January 2020 (“Announcement”).

The Board of Directors (“**Board**”) of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Announcement in relation to the application to SGX RegCo for an extension of time to hold its AGM for FY2019 pursuant to Catalist Rules 707(1), and its application to ACRA for an extension of time to hold its AGM for FY2019 and file its Annual Return for FY2019 under Section 175(2) and Section 197(1)(B) of the Companies Act, Chapter 50 of Singapore (“**Companies Act**”) respectively.

On 17 January 2020, the Company was notified that ACRA has granted the Company an extension of time under Section 175(2)(a) and Section 197(1)(B) of the Companies Act to hold the Company’s AGM by 31 March 2020 and to file its Annual Return for FY2019 by 29 April 2020.

The Company will update its shareholders on the outcome of the Extension of Time Application to SGX RegCo.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
17 January 2020

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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