

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

**APPLICATION FOR EXTENSION OF TIME TO ISSUE A SUSTAINABILITY REPORT ("SR")
FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019**

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 6 January 2020 and 17 January 2020 respectively ("**Previous Announcements**") in relation to the application of extension of time to hold its AGM. *Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Previous Announcements.*

The Board wishes to announce that the Company has made an application, through its Sponsor, to SGX RegCo for an extension of time of an additional one month till 31 March 2020, to issue the Sustainability Report ("**SR**") for the financial year ended 30 September 2019 ("**FY2019**") pursuant to Rule 711A of the Listing Manual – Section B: Rules of Catalist of the SGX-ST ("**Catalist Rules**") ("**SR Extension of Time Application**").

For reasons mentioned in the application for extension of time to hold its AGM in the announcement Previous Announcement on 6 January 2020, as the Independent Review is still ongoing, the external auditors of the Company require more time to review, assess and conclude the Group financial statements for FY2019, and for the Company to finalise the annual report for FY2019. The information in the FY2019 financial statements are critical inputs for the Company's SR for FY2019.

As such, the Company is of the view that it would be more appropriate and accurate to prepare its SR with figures from the audited FY2019 results. The Company is working closely with the remaining parties to work towards the finalization and issuance of the SR to be published on SGXNET by 31 March 2020.

In this regard, with reference to the Previous Announcement on 6 January 2020, the Board wishes to clarify that the Company had submitted an extension of time to hold its AGM by 31 March 2020 (instead of 30 March 2020).

In view of the foregoing, the Company would require more time to prepare its SR to be in time with the AGM to be published on SGXNET, in hope that the SGX RegCo will consider to grant the Company an extension until 31 March 2020 to hold its AGM and issue publish its SR on SGXNET.

The Company will update its shareholders on the outcome of the SR Extension of Time Applications to SGX RegCo in due course.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
20 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.

The contact person for the Sponsor is Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6888.