

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

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**UPDATE ON RESPONSE TO SGX QUERIES REGARDING TRADING ACTIVITY AND  
CLARIFICATION ON THE SHARE BUYBACK**

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*Unless otherwise defined, all capitalised terms used in this announcement shall have the same meaning as ascribed to them in the Company's announcement dated 3 February 2019.*

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. ("**Company**") refers to the Company's announcement on 3 February 2019 - Response to SGX Queries Regarding Trading Activity.

The total of 1,068,700 shares ("**Purchased Shares**") constituting 0.23% of the Company's issued share capital which UOBKH had initially purchased on behalf of the Company on 31 January 2019, was not undertaken with the Board's approval. As the Board did not sanction the transaction, UOBKH agreed that the shares purchase had been erroneously undertaken on behalf of the Company. Accordingly, both the Company and UOBKH agreed to mitigate this error by taking the position into UOBKH's Error-in-Trade Account. Any costs in relation to the Purchased Shares will thus not be borne by the Company.

The Company needed time (taking into account the Chinese New Year holidays) to confer with all relevant parties before this clarification announcement could be made.

Notwithstanding that the transaction was conducted erroneously and that the ownership of the Purchased Shares was subsequently transferred to UOBKH, it has still led to the two breaches i.e. dealing in the shares of the Company during the Black-out Period, and the purchase of shares at a price which exceeded the Share Price Cap.

**By Order of the Board**

Lim Yong Sim (Lin Rongsen)  
Executive Chairman and Chief Executive Officer  
8 February 2019

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*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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