

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

---

**CHANGE OF COMPANY SECRETARY**

---

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. ("**Company**") wishes to announce that Ms. Elizabeth Krishnan had resigned as Company Secretary of the Company with effect from 8 November 2018 and Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary of the Company with effect from 8 November 2018.

The Board of Directors wishes to thank Ms. Elizabeth Krishnan for her contributions during her term of service as the Company Secretary of the Company and wishes her success in her future endeavours.

By Order of the Board

Lim Yong Sim (Lin Rongsen)  
Executive Chairman and Chief Executive Officer  
8 November 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.*

*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 6757.*