

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

UPDATE ON APPLICATION FOR EXTENSION OF TIME TO ACRA

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 16 January 2023 and the Company's circular dated 6 February 2023 ("**Previous Announcements**").*

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its Previous Announcements and wishes to announce that the Company has been notified that ACRA has rejected the Company's application for extension of time under Section 175 and Section 197 of the Companies Act 1967 of Singapore to hold the Company's AGM on 16 June 2023 and to file the financial statements which are made up to 30 September 2022 by 16 July 2023.

In view of the appointment of the new auditors for the Company is still in progress and the EGM to seek shareholder's approval for the appointment of the new auditors will be held on 21 February 2023, the Company intends to submit an appeal letter to ACRA.

In the meantime, the Company is committed to expedite the completion of its audit and hold its AGM for FY2022 as soon as practicable.

The Company will update its shareholders on the outcome of the appeal application to ACRA and Extension Applications to SGX RegCo.

Notwithstanding that the shares in the Company have been suspended from trading since 24 January 2022, shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
8 February 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange"). The Exchange 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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