

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

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**INVESTIGATION BY COMMERCIAL AFFAIRS DEPARTMENT (THE “CAD”)**

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The board of directors (the “**Board**”) of No Signboard Holdings Ltd. (the “**Company**”) refers to the announcement on 29 April 2019 in relation to the above-captioned matter.

The Board wishes to clarify that copies of documents mentioned in the 29 April 2019 announcement in connection with the abortive share buyback were provided to the CAD pursuant to Section 35 of the Criminal Procedure Code.

At a further interview with the CAD on 30 April 2019, the CEO was informed that he was put on arrest and on bail on reasonable suspicion that sections 197 and 218 of the Securities and Futures Act Cap 289 may have been breached. The CEO has however not been charged for any offense.

The Board would like to reiterate that the business and operations of the Company will not be affected and will continue as usual. The Company will continue to cooperate fully with the CAD in the investigations.

The Company will make further announcement(s) as and when there are material developments on the matter.

By Order of the Board

Lim Lay Hoon  
Executive Director  
2 May 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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