

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

- (A) VOLUNTARY TRADING SUSPENSION**
(B) APPOINTMENT OF DELOITTE & TOUCHE FINANCIAL ADVISORY SERVICES PTE LTD
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The Board of Directors (the “**Board**”) of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Request for Trading Halt announcement released on 19 January 2022 and the Company’s response announcement released on 24 January 2022 in relation to queries raised by Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

As stated in its 24 January 2022 response announcement, the Company is unable to demonstrate that it is able to continue as a going concern in accordance with Rule of 1303(3) of the SGX-ST Listing Manual Section B: Rules of Catalist. Accordingly, the Board has, following discussions with the Company’s Sponsor, requested for a voluntary suspension of the trading of its securities with immediate effect.

In the meantime, the Company has also appointed Deloitte & Touche Financial Advisory Services Pte Ltd as financial advisor to assist with the restructuring of the Group with a view to addressing its going concern as well as resumption of trading in due course.

The Company will make further announcements to update shareholders on material developments, as and when necessary.

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
24 January 2022

*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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