

NO SIGNBOARD HOLDINGS LTD.

(Company Registration No. 201715253N)

(Incorporated in Singapore)

**CREDITORS' VOLUNTARY LIQUIDATION OF HAWKER QSR PTE LTD
AND PROPOSED APPOINTMENT OF PROVISIONAL LIQUIDATOR**

The Board of Directors (the “**Board**”) of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that Hawker QSR Pte Ltd (“**Hawker QSR**”), one of the wholly-owned subsidiaries of the Company, has on 9 February 2022 made a statutory declaration of its inability to continue business by reason of its liabilities and has proposed to appoint Mr. Chan Yee Hong, Licensed Insolvency Practitioner, c/o Nexia TS Risk Advisory Pte. Ltd. as its Provisional Liquidator.

The meeting of shareholders and creditors of Hawker QSR have been scheduled for 23 February 2022 to vote on the resolutions for the winding up of Hawker QSR and to confirm the appointment of Mr. Chan Yee Hong as Provisional Liquidator of Hawker QSR.

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
9 February 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the “**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., 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.