

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of No Signboard Holdings Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that on a poll vote at the Annual General Meeting (“**AGM**”) of the Company held on 31 January 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 31 December 2018 were duly passed.

The results of the poll on each resolution are set out below as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for The Financial Year Ended 30 September 2018	358,213,175	358,181,175	99.99	32,000	0.01	Carried
<u>Resolution 2</u> Re-Election of Mr. Lim Yong Sim (Lin Rongsen) as a Director	358,096,175	358,071,175	99.99	25,000	0.01	Carried
<u>Resolution 3</u> Re-Election of Mr. Leow Chung Chong Yam Soon as a Director ⁽¹⁾	357,999,675	357,966,675	99.99	33,000	0.01	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 4</u> Approval of Directors' Fees Amounting S\$150,000 for the Financial Year Ending 30 September 2019, Payable Quarterly In Arrears ⁽²⁾	358,076,275	357,852,275	99.94	224,000	0.06	Carried
<u>Resolution 5</u> Re-Appointment of Messrs Deloitte & Touche LLP as Auditors and Authority To Directors To Fix Their Remuneration	358,163,275	358,134,275	99.99	29,000	0.01	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority To Allot and Issue Shares	358,139,275	346,660,575	96.79	11,478,700	3.21	Carried
<u>Resolution 7</u> Proposed Adoption of Share Buyback Mandate	358,066,175	356,452,375	99.55	1,613,800	0.45	Carried

(1) Mr. Leow Chung Chong Yam Soon will, upon re-election as a Director of the Company, remain as the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

(2) Mr. Leow Chung Chong Yam Soon, Mr. Tay Chun Leng Robert (Zheng Chunling Robert) and Mr. Khua Kian Kheng Ivan were abstained from the voting on Resolution 4 in respect of the approval of the payment of Directors' fees for the financial year ending 30 September 2018 as they hold 100,000 ordinary shares respectively.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
31 January 2019

*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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