

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

**CORRIGENDUM TO THE THIRD QUARTER FINANCIAL STATEMENTS AND DIVIDEND
ANNOUNCEMENT FOR THE PERIOD ENDED 30 JUNE 2018**

The Board of Directors (the “**Board**”) of No Signboard Holdings Ltd. (the “**Company**”) refers to the Company’s third quarter financial statements and dividend announcement for the period ended 30 June 2018 dated 11 August 2018 (“**3Q2018 Results Announcement**”).

Due to an inadvertent error, it was stated in item 11 on Dividend that the book closure date and date payable for the interim dividend are 17 August 2018 and 27 August 2018 respectively.

The Company wishes to clarify that the book closure date and date payable for the interim dividend should be 21 August 2018 and 29 August 2018 respectively. Item 11 shall read as follows:

11. Dividend

(a) Current Financial Period Reported On

Any dividend declared for the current financial period reported on?

Yes.

Name of dividend	Interim
Dividend type	Cash
Dividend Amount per Share (in cents)	0.26 cents per share
Tax Rate	Tax Exempt 1-tier

(b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year?

No.

(c) Date payable

29 August 2018

(d) Books closure date

21 August 2018

Save as disclosed above, there are no other changes to be made to the 3Q2018 Results Announcement.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
13 August 2018

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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