

**ADDITIONAL INFORMATION TO ANNOUNCEMENT DATED 17 JULY 2019 IN RELATION TO  
THE RESULTS OF EXTRAORDINARY GENERAL MEETING ANNOUNCEMENT**

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The Board of Directors (the “**Board**”) of Libra Group Limited (the “**Company**”) refers to the Company’s announcement dated 17 July 2019 in relation to the results of extraordinary general meeting (the “**Previous Announcement**”).

The Company wishes to further announce the following:

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any resolution at the Extraordinary General Meeting of the Company held on 17 July 2019.

- (c) Name of firm and/or person appointed as scrutineer

Anton Management Solutions Pte. Ltd. was appointed as the Company’s scrutineer for the Extraordinary General Meeting of the Company held on 17 July 2019.

By Order of the Board  
**LIBRA GROUP LIMITED**

Chu Sau Ben  
Executive Chairman, Executive Director and Chief Executive Officer

18 July 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. (the “**Sponsor**”) for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**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 Lay Shi Wei, Registered Professional, RHT Capital Pte. Ltd. at 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619, telephone (+65) 6381 6757.*