(Incorporated in the Republic of Singapore on 20 October 2010)
(Company Registration Number 201022364R)

**RESIGNATION OF SECRETARY OF THE COMPANY**

The Board of Directors (the "**Board**") of Libra Group Limited (the "**Company**") wishes to announce the resignation of Mr. Winston Paul Wong Chi Huang as Secretary of the Company with effect from 6 May 2021. The Board wishes to take this opportunity to thank Mr. Winston Paul Wong Chi Huang for his past services rendered to the Company.

Following the resignation of Mr. Winston Paul Wong Chi Huang as Secretary of the Company, the office of Secretary of the Company will be vacant. The Board shall endeavour to appoint an individual to fill the office of Secretary as soon as practicable and in any event, no later than 6 months as required under the Companies Act, Cap. 50 of Singapore.

The Company will make further announcements to update its shareholders when there are material updates as may be necessary or appropriate.

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

Christine Liu Yang
Chief Executive Officer and Executive Director

6 May 2021

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.

The contact person for the Sponsor is Mr Lay Shi Wei - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com