



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

RE-CONSTITUTION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Libra Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Christine Liu Yang as the Chief Executive Officer of the Company and the appointment of Mr Shawn Ow Tjin Ern as a Non-Executive Non-Independent Director of the Company with effect from 6 December 2019. Accordingly, Mr Chu Sau Ben will resign from his position as the Chief Executive Officer of the Company with effect from 6 December 2019.

Following the aforesaid appointment, Mr Chu Sau Ben will remain as the Executive Chairman of the Company and the Board of Directors shall be re-constituted as follows:

Board of Directors

Mr Chu Sau Ben	(Executive Chairman)
Ms Christine Liu Yang	(Chief Executive Officer and Executive Director)
Mr Chay Yiowmin	(Non-Executive Director)
Mr Shawn Ow Tjin Ern	(Non-Executive Non-Independent Director)
Mr Joel Leong Kum Hoe	(Lead Independent Director)
Mr Soon Ai Kwang	(Independent Director)
Mr Goh Keng Haw	(Independent Director)

The Audit Committee, Nominating Committee, and Remuneration Committee shall remain the same.

By Order of the Board
LIBRA GROUP LIMITED

CHU SAU BEN
Executive Chairman

6 December 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 Listing Manual Section B: Rules of Catalist 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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