



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

**RESULTS OF APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
SEEKING EXTENSIONS OF TIME FOR:**

- (A) THE RELEASE OF LIBRA GROUP LIMITED'S UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019;**
 - (B) THE HOLDING OF ITS ANNUAL GENERAL MEETING FOR 2019; AND**
 - (C) THE ISSUANCE OF ITS SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**
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The Board of Directors (the "**Board**") of Libra Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to refer to the announcements made on 28 February 2020 and 9 March 2020 in relation to the Company's application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") to seek an extension of time for the following:

- (a) the release of the Group's unaudited financial statements for the financial year ended 31 December 2019 ("**FY2019**") by 29 April 2020;
- (b) convening the annual general meeting ("**AGM**") of the Company for FY2019 by 28 August 2020; and
- (c) to issue the sustainability report for FY2019 by 30 July 2020.

The Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") has on 6 April 2020 informed and granted the Company a 60-day extension to hold the AGM for FY2019 by 29 June 2020 and the due date to file the Company's annual return is 30 July 2020. Accordingly, all the conditions stipulated by the SGX-ST are now satisfied and fulfilled.

By Order of the Board
LIBRA GROUP LIMITED

Christine Liu Yang
Chief Executive Officer and Executive Director

9 April 2020

*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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