



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

UPGRADE OF BCA GRADING OF KIN XIN ENGINEERING PTE. LTD.

The Board of Directors (the "**Board**") of Libra Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") is pleased to announce its wholly-owned subsidiary, Kin Xin Engineering Pte. Ltd. ("**Kin Xin**"), has successfully obtained a registration from the Building and Construction Authority ("**BCA**") with a higher BCA grading from L5 category to L6 category for the workhead ME01 (air-conditioning, refrigeration & ventilation works). The L6 category would enable Kin Xin to tender for unlimited amount of public government projects under the approval of BCA. The registration will expire on 1 May 2017.

By Order of the Board
LIBRA GROUP LIMITED

Chu Sau Ben
Executive Chairman and Chief Executive Officer

23 January 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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