



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

LIBRA GROUP LIMITED SECURES NEW CONTRACTS

The Board of Directors (the “**Board**”) of Libra Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that the Company has, through its wholly-owned subsidiary, Kin Xin Engineering Pte. Ltd., been awarded the following contracts:

- (1) a sub-contract from V.Spec Engineering & Supplies Pte. Ltd. for works in relation to an air-conditioning and mechanical ventilation system for the proposed erection of an eight-storey ramp-up multiple user auto workshop industrial development and electrical substation at Sin Ming Road (such sub-contract, referred to as the “**Sin Ming Sub-Contract**”). The value under the Sin Ming Sub-Contract is an amount of S\$4,180,000. The works under the Sin Ming Sub-Contract are scheduled to be completed by 30 November 2015; and
- (2) a sub-contract from V.Spec Engineering & Supplies Pte. Ltd. for works in relation to an air-conditioning and mechanical ventilation system for proposed additions and alterations to Ngee Ann Polytechnic Block 22 campus expansion (such sub-contract, referred to as the “**Ngee Ann Polytechnic Sub-Contract**”). The value under the Ngee Ann Polytechnic Sub-Contract is an amount of S\$1,100,000. The works under the Ngee Ann Polytechnic Sub-Contract are scheduled to be completed by 12 February 2015.

The aggregate value under the abovementioned contracts is S\$5,280,000. None of the Directors or substantial shareholders of the Company has any interest, whether direct or indirect, in the above contracts, other than through their shareholdings in the Company.

The abovementioned contracts have been entered in the Group’s ordinary course of business and are not expected to have any material impact on the consolidated earnings per share and/or net tangible assets per share for the Group for the financial year ending 31 December 2014.

By Order of the Board
LIBRA GROUP LIMITED

Chu Sau Ben
Executive Chairman and Chief Executive Officer

15 December 2014

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 relevant rules 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 Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229-8088.