



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

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**APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

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The Board of Directors (the "**Board**") of Libra Group Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 15 April 2019 and 18 April 2019 (the "**Previous Announcements**") in relation to the application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for an extension of time of 30 days to comply with the requirement of Rule 707(1) and Rule 707(2) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (the "**Catalist Rules**") for the Company to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2018 ("**FY2018**") on or before 30 May 2019 (the "**Extension Application**"). Unless otherwise defined or the context otherwise requires, all capitalised terms shall bear the same meanings as ascribed to them in the Previous Announcements.

The Company wishes to update shareholders that it has received the approval from the Accounting and Corporate Regulatory Authority of Singapore on 2 May 2019, for an extension of time to hold its AGM for FY2018 under the Companies Act, Cap. 50, of Singapore by 29 June 2019 and to lodge its annual return by 30 July 2019.

Notwithstanding the above, the Company intends to hold its AGM for FY2018 on or before 30 May 2019.

The Company will release further announcements to update its shareholders on the date and venue of the AGM in due course.

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

Chu Sau Ben  
Executive Chairman and Chief Executive Officer

2 May 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist 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. The Sponsor and the SGX-ST assume 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, at 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619, telephone (+65) 6381 6757.*