



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

**APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED SEEKING
FURTHER EXTENSION OF TIME FOR THE RELEASE OF LIBRA GROUP LIMITED'S UNAUDITED
FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors ("**Board**") of Libra Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**"), refers to the Company's announcements dated 28 February 2020, 9 March 2020 and 9 April 2020 in relation to, *inter alia*, the Company's application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for an extension of time for the release of the Company's unaudited financial statements for the financial year ended 31 December 2019 (collectively, the "**Previous Announcements**").

Unless otherwise defined, all capitalised terms and references used herein shall bear the same meaning ascribed to them in the Previous Announcements.

The Board wishes to announce that the Company had on 25 April 2020 applied to the SGX-ST for a further 45 days extension of time to announce and release its Unaudited FY2019 Results on or before 12 June 2020 (the "**Further Extension of Time Application**").

Reasons for the Further Extension of Time Application

Movement Control Order in Malaysia

The Movement Control Order ("**MCO**") was implemented in Malaysia from 18 March 2020 and will be in effect till 12 May 2020 to curb the spread of COVID-19 infection in the country. The MCO requires all government agencies and private sector businesses to be closed except for those involved in essential services.

Due to the MCO, the Company is unable to access the accounts for its subsidiary, Libra Engineering Sdn Bhd as it has been closed pursuant to the MCO. As a result, this has led to a delayed submission of accounts for the Group's consolidation.

COVID-19 Circuit Breaker in Singapore

In light of the nationwide circuit breaker measures announced in Singapore on 3 April 2020 and taking effect on 7 April 2020, the Company's personnel have been working from home as the Company is deemed as a non-essential service. This has caused delays in consolidating the accounts of the Group.

In light of the reasons set out above, the Company foresees that they will be unable to consolidate the accounts and finalise the financial reports in time to announce its Unaudited FY2019 Results by 29 April 2020.

The Company will update its shareholders on the outcome of the Further Extension of Time Application in due course.

By Order of the Board
LIBRA GROUP LIMITED

Christine Liu Yang
Chief Executive Officer and Executive Director

27 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. (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 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 Lay Shi Wei, Registered Professional, RHT Capital Pte. Ltd. at 9 Raffles Place #29-01 Republic Plaza Tower 1 Singapore 048619, telephone (+65) 6381 6966.