

# LIBRA

GROUP LIMITED

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

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## RESULTS OF APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED SEEKING FURTHER EXTENSION OF TIME TO HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019") AND WAIVER OF SUSTAINABILITY REPORTING REQUIREMENT FOR FY2019

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*Unless otherwise defined, all capitalised terms and references herein shall bear the same meanings ascribed to them in the announcements made on 28 February 2020, 9 March 2020, 9 April 2020 and 25 June 2019 (collectively, the "Announcements")*

The Board of Directors (the "**Board**") of Libra Group Limited (the "**Company**") wishes to refer to the Announcements in relation to the Company's application to the SGX-ST for the Further Extension of Time and Waiver Application.

The SGX-ST has on 6 July 2020 informed the Sponsor that the SGX-ST was unable to grant the Company the Further Extension of Time and Waiver Application. Following further correspondences between the Sponsor and the SGX-ST, the SGX-ST has on 13 July 2020 confirmed to the Company and the Sponsor that the Company must hold its FY2019 AGM as soon as possible and issue its FY2019 sustainability report by 30 July 2020.

The Company will endeavour to issue its sustainability report for FY2019 by 30 July 2020. The Company will also complete the audit, issue the annual report and hold the FY2019 AGM as soon as it is in a position to do so.

**Shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.**

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

Christine Liu Yang  
Chief Executive Officer and Executive Director

15 July 2020

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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 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.