



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

---

**CLARIFICATION TO THE ANNOUNCEMENT DATED 9 FEBRUARY 2018  
IN RELATION TO THE PROPOSED ACQUISITION OF 51% OF THE ISSUED AND  
PAID-UP SHARES IN YC CAPITAL CONSOLIDATED SDN. BHD.**

---

The Board of Directors (the “**Board**”) of Libra Group Limited (the “**Company**”) refers to the Company’s announcement dated 9 February 2018 in relation to the proposed acquisition of 51% of the issued and paid-up shares in YC Capital Consolidated Sdn. Bhd (“**Transaction**”).

The Company wishes to clarify that Ms Gwendolyn Gn continued to have overall supervision of the Transaction after her appointment as Independent Director. The day-to-day matters in relation to the Transaction was led by Mr Joel Tan from Shook Lin & Bok LLP (“**SLB**”) who was assisted by Ms Jodee Lee from SLB.

BY ORDER OF THE BOARD

Chu Sau Ben  
Executive Chairman and Chief Executive Officer  
9 February 2018

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Stamford Corporate Services Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalyst. The Company’s 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 Yap Wai Ming:  
Tel: 6389 3000  
Email: [waiming.yap@morganlewis.com](mailto:waiming.yap@morganlewis.com)