

LIBRA

GROUP LIMITED

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

RE-CONSTITUTION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Libra Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the cessation of Mr Chu Sau Ben and Mr Joel Leong Kum Hoe with effect from 28 January 2020 and the appointment of Mr Tan Siok Sing Calvin as an Independent Director of the Company with effect from 28 January 2020.

Following the aforesaid appointments, the Board of Directors and the Board Committees shall be re-constituted as follows:

Board of Directors

Ms Christine Liu Yang	(Chief Executive Officer and Executive Director)
Mr Chay Yiowmin	(Non-Independent and Non-Executive Director)
Mr Shawn Ow Tjin Ern	(Non-Independent and Non-Executive Director)
Mr Tan Siok Sing Calvin	(Independent Director)
Mr Soon Ai Kwang	(Independent Director)
Mr Goh Keng Haw	(Independent Director)

Audit Committee

Mr Tan Siok Sing Calvin	(Chairman)
Mr Soon Ai Kwang	(Member)
Mr Goh Keng Haw	(Member)

Nominating Committee

Mr Soon Ai Kwang	(Chairman)
Mr Goh Keng Haw	(Member)
Mr Tan Siok Sing Calvin	(Member)

Remuneration Committee

Mr Goh Keng Haw	(Chairman)
Mr Soon Ai Kwang	(Member)
Mr Tan Siok Sing Calvin	(Member)

By Order of the Board
LIBRA GROUP LIMITED

Christine Liu Yang
Chief Executive Officer and Executive Director

28 January 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.