



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

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

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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 Kong Chee Keong with effect from 30 July 2019 and the appointment of Mr Joel Leong Kum Hoe as an Independent Director of the Company with effect from 30 July 2019.

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

### **Board of Directors**

Mr Chu Sau Ben	(Executive Chairman, Executive Director and Chief Executive Officer)
Mr Chu Siow Leong	(Executive Director)
Mr Chay Yiowmin	(Non-Executive Director)
Mr Joel Leong Kum Hoe	(Lead Independent Director)
Mr Soon Ai Kwang	(Independent Director)
Mr Goh Keng Haw	(Independent Director)

### **Audit Committee**

Mr Joel Leong Kum Hoe	(Chairman)
Mr Soon Ai Kwang	(Member)
Mr Goh Keng Haw	(Member)
Mr Chay Yiowmin	(Member)

### **Nominating Committee**

Mr Soon Ai Kwang	(Chairman)
Mr Goh Keng Haw	(Member)
Mr Joel Leong Kum Hoe	(Member)
Mr Chay Yiowmin	(Member)

### **Remuneration Committee**

Mr Goh Keng Haw	(Chairman)
Mr Soon Ai Kwang	(Member)
Mr Joel Leong Kum Hoe	(Member)
Mr Chay Yiowmin	(Member)

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

Chu Sau Ben  
Executive Chairman, Executive Director and Chief Executive Officer

31 July 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 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.*

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