

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 Soon Ai Kwang and Mr Shawn Ow Tjin Ern with effect from 28 October 2020.

Following the aforesaid cessations, the Board and the Board Committees shall be re-constituted as follows:

Board of Directors

Ms Christine Liu Yang	(Chief Executive Officer and Executive Director)
Mr Tan Siok Sing Calvin	(Independent Director)
Mr Goh Keng Haw	(Independent Director)

Audit Committee

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

Nominating Committee

Mr Goh Keng Haw	(Member)
Mr Tan Siok Sing Calvin	(Member)

Remuneration Committee

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

The Board shall appoint a suitable candidate to fill up the vacancy in the Board and Board Committees in due course and will make the necessary announcement(s) to SGX as and when appropriate.

The information pursuant to Rule 704(6)(b) of the Catalist Rules in relation to the cessation of directors are contained in separate announcements to be released today.

By Order of the Board
LIBRA GROUP LIMITED

Christine Liu Yang
Chief Executive Officer and Executive Director

28 October 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.