

LIBRA

GROUP LIMITED

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

WINDING UP OF KIN XIN ENGINEERING PTE LTD

The Board of Directors (“**Board**”) of Libra Group Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) wishes to announce that on 17 November 2021, a winding up application was filed by GC Lease Singapore Pte Ltd against Kin Xin Engineering Pte Ltd (“**Kin Xin**”).

On 10 December 2021, the Singapore Court granted a winding up order against Kin Xin and appointed Mr Don Ho Mun-Tuke of DHA+ PAC as liquidator of Kin Xin.

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
(Receivers of Property Appointed)

Christine Liu Yang
Chief Executive Officer and Executive Director

29 December 2021

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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