VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

INCORPORATION OF A NEW SUBSIDIARY

Vibrant Group Limited (the "Company" together with its subsidiaries, the "Group") wishes to announce that it has through its 60%-owned subsidiary, Vibrant Properties Pte. Ltd. incorporated a wholly-owned subsidiary, Vibrant Investment & Management (Shanghai) Co., Ltd (斐环投资管理（上海）有限公司) ("VIMCL") in Shanghai Free Trade Zone, People's Republic of China.

The principal activities of VIMCL are those relating to investment holding, consultancy services and property management services. It has a registered paid-up share capital of US$200,000.

The investment is not expected to have a material effect on the net tangible assets per share and earnings per share of the Group for the current financial year.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board
Vibrant Group Limited

Eric Khua
Executive Director & CEO
3 December 2015