



## VIBROPOWER CORPORATION LIMITED

(Company Registration Number 200004436E)

(Incorporated in the Republic of Singapore on 23 May 2000)

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## RESPONSE TO SGX QUERIES

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The Board of Directors (the “**Directors**”) of VibroPower Corporation Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce its response to the queries raised by the Singapore Exchange Securities Trading Limited (“SGX”) in connection with the announcement made by the Company on 13 December 2015 on the proposed investment in Biomass Power Plant in Kluang, Malaysia (the “**Project**”).

### SGX QUERIES

1. Please disclose the full name of VPGE and the details of its existing shareholders.

Response:

The full name of VPGE is VibroPower Green Energy Sdn. Bhd. The existing shareholders consist of VibroPower (HK) Limited, Wealthy Entity Holdings Sdn. Bhd., Tan Guan Hua Sdn. Bhd. and Chai Choong Pin.

2. Please disclose the percentage shareholding of VibroPower (HK) Limited held by the Company.

Response:

VibroPower (HK) Limited is a wholly owned subsidiary of VibroPower Corporation Limited.

3. In relation to the proposed biomass power plant project in Kluang, please clarify whether it involves the acquisition or building of a power plant.

Response:

The proposed Biomass Power Plant project by VPGE is on a build-own-operate basis.

4. With reference to the relative figures computed under Rule 1006 (c), the aggregate value of the consideration given is more than 20% of market capitalization as of 11 December 2015. Kindly clarify whether the Company will be seeking shareholders’ approval for this transaction.

Response:

Pursuant to Chapter 10 and Practice Note 10.1, shareholders’ approval is not required if the investment is in a project in line with the ordinary course of business of the Company. As stated at paragraph 2.1 of the announcement, one of the Group’s businesses is in the operation of green and clean power plants. The Company has already embarked on such business when it went into the

Shanxi Power Plant Investment, which has since been successfully completed and now operational. As the total investment cost of the Project does not exceed 100% of the market capitalization, the proposed investment does not meet the requirements of being a very substantial acquisition or reverse takeover which will require shareholders' approval under the terms of the listing manual.

By Order of the Board  
VibroPower Corporation Limited

BENEDICT CHEN ONN MENG  
Chief Executive Officer  
23 December 2015