



VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

The Board of Directors (the “**Board**”) of Vibrant Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following incorporation of entities that occurred during the financial quarter ended 30 April 2020:

INCORPORATION OF SUBSIDIARIES

- i. Incorporation of Fervent Industrial Facility Development (Ningbo) Co., Ltd (飞煌工业设施发展(宁波)有限公司)

Fervent Industrial Facility Development (Ningbo) Co., Ltd (“FIFD”) was incorporated in the People’s Republic of China (the “PRC”) as a private company limited by shares. The principal activity of the entity is in the development, leasing, sale and management of industrial facility in Ningbo, PRC. The entity registered share capital is US\$30,000,000 and it will be paid subsequently in accordance with PRC law requirements. FIFD is wholly owned by Fervent IV Development Pte Ltd through the Group’s 60% owned subsidiary, Vibrant Land Pte Ltd (“VLPL”).

- ii. Incorporation of Fervent V Development Pte Ltd

Fervent V Development Pte Ltd (“F5DPL”) was incorporated in Singapore as a private company limited by shares. The principal activity of the entity is that of an investment holding company. The entity has a registered share capital of S\$2. F5DPL is wholly owned by VLPL.

- iii. Incorporation of Fervent Logistics Infrastructure Development (Changzhou) Co., Ltd (飞煌物流设施(常州)有限公司)

Fervent Logistics Infrastructure Development (Changzhou) Co., Ltd (“FLID”) was incorporated in the People’s Republic of China (the “PRC”) as a private company limited by shares. The principal activity of the entity is in the development, leasing, sale and management of industrial facility in Ningbo, PRC. The entity registered share capital is US\$50,000,000 and it will be paid subsequently in accordance with PRC law requirements. FLID is wholly owned by F5DPL through VLPL.

- iv. Incorporation of Hub & Port Service (Thailand) Co., Ltd

Hub & Port Service (Thailand) Co., Ltd (“H&P”) was incorporated in Thailand as a private company limited by shares. The principal activities of the entity are in project cargo management, specialized cargo handling and other freight related services. The entity has an issued share capital of Thai Baht 5,000,000. H&P is an 80% owned subsidiary through Freight Links Express (Thailand) Co., Ltd.

By Order of the Board
Vibrant Group Limited

Eric Khua
Executive Director & CEO
28 July 2020