VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

EXTENSION OF COMPLETION END DATE UNDER TERMS OF CONVERTIBLE BOND AGREEMENT

The Board of Directors (the "Board") of Vibrant Group Limited (the "Company" and, together with its subsidiaries, the "Group") refers to the Company's announcements dated 18 November 2014 (the "**18 Nov 2014 Announcement**") and 8 December 2014. Unless otherwise defined, all capitalise terms and references used in this announcement shall have the meanings ascribed to them in the 18 Nov 2014 Announcement.

The Board wishes to announce that LionHeart Holding Group Corp ("**LionHeart**"), a wholly-owned subsidiary of the Company, and Blackgold International Holdings Limited ("**BGG**") have mutually agreed in writing to extend the Completion End Date and the Right to Nominate End Date of the Convertible Bond Agreement to 18 May 2017.

Save for the foregoing, the provisions of the Term Sheet and the Convertible Bond Agreement dated 8 December 2014 entered into between LionHeart and BGG remain unchanged and shall continue in full force and effect.

By Order of the Board

Eric Khua Kian Keong
Executive Director and CEO
18 May 2016