

VIBROPOWER CORPORATION LIMITED

(Incorporated in Singapore)

(Company Registration No. 200004436E)

COAL-MINE METHANE (CMM) POWER PLANT IN SHANXI – UPDATES

The board of directors of VibroPower Corporation Limited are pleased to announce that the power plant of its wholly owned subsidiary, Shanxi Weineng Coal Mine Gas Development Co., Ltd (“SXWN”) has successfully completed its endurance test on 16 December 2015 and the power plant is now fully operational.

The investment is funded through a mix of internal sources and borrowings and it is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its subsidiaries for the immediate past financial year ending 31 December 2014 and current financial year ending 31 December 2015. This investment will have a positive impact for the financial year 2016.

None of the Directors, Controlling Shareholders or Substantial Shareholders of the Company has any interest in the above transaction, save for their interest arising by way of their relationships and/or shareholdings, as the case may be, in the Company.

By Order of the Board

Benedict Chen
Executive Chairman
16 December 2015