



VIBRANT GROUP LIMITED

(formerly known as Freight Links Express Holdings Limited)

Company Registration Number: 198600061G

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
21 AUGUST 2014**

The Board of Directors of Vibrant Group Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company duly convened and held on 21 August 2014 at 51 Penjuru Road #04-00 Freight Links Express Logisticentre, Singapore 609143, all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 6 August 2014 were duly passed.

By Order of the Board
Vibrant Group Limited

Simon Sim
Chief Financial Officer
21 August 2014