



**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

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**STRIKE OFF OF DORMANT SUBSIDIARIES – HUA HUAN HOLDINGS PTE. LTD. AND HUA HUAN INTERNATIONAL TOBACCO PTE. LTD.**

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Vibrant Group Limited (the “Company” together with its subsidiaries, the “Group”) wishes to announce that its dormant subsidiaries, Hua Huan Holdings Pte. Ltd. (“Hua Huan Holdings”) and Hua Huan International Tobacco Pte. Ltd. (“Hua Huan Int’l”) have been struck off from the Register of Companies pursuant to Section 344 of the Companies Act, Cap. 50.

The striking off of Hua Huan Holdings and Hua Huan Int’l are not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board  
Vibrant Group Limited

Simon Sim  
Chief Financial Officer  
22 November 2016