



VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

INCORPORATION OF SUBSIDIARIES AND ASSOCIATED COMPANY

The Board of Directors (the “Board”) of Vibrant Group Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that it has incorporated the following subsidiaries and associated company:

1. Vibrant Pucheng Investment Pte Ltd

Vibrant Pucheng Investment Pte Ltd (“VPIPL”) was incorporated in Singapore as a private company limited by shares. The principal activity of the entity is an investment holding company. The entity has an issued share capital of S\$1,000. The Company holds 60.8% equity share in VPIPL, with the remaining shares held by Figtree Developments Pte Ltd (“FDPL”).

2. Vibrant Pucheng Pte Ltd

Vibrant Pucheng Pte Ltd (“VPPL”) was incorporated in Singapore as a private company limited by shares. The principal activity of the entity is an investment holding company. The entity has an issued share capital of S\$100. VPPL is wholly owned by VPIPL.

3. Vibrant Pucheng Holdings Pte Ltd

Vibrant Pucheng Holdings Pte Ltd (“VPHPL”) was incorporated in Singapore as a private company limited by shares. The principal activity of the entity is an investment holding company. The entity has an issued share capital of S\$10,000. The Company holds 36.48% equity share in VPHPL, with the remaining shares held by FDPL of 23.52% and three (3) independent third party individuals of 40%.

The above incorporation is not expected to have any material impact on the earnings per share and net assets per share of the Group for the current financial year ending 30 April 2019.

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

By Order of the Board
Vibrant Group Limited

Eric Khua
Executive Director & CEO
19 March 2019