



## VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

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### INCORPORATION OF NEW ASSOCIATED COMPANIES AND PARTNERSHIP

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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 associated companies and partnership listed below:

- 1. Vibrant Pucheng Enterprise Management (Chongqing) Co., Ltd (重庆辉联埔程企业管理有限公司)**  
Vibrant Pucheng Enterprise Management (Chongqing) Co., Ltd (“VPEM”) was incorporated in the People’s Republic of China (“PRC”) as a private company limited by shares. The principal activities of the entity are in corporate management, logistics operation management, warehousing service provider and IT development. The entity has a registered share capital of RMB5 million. VPEM is 85% owned by Vibrant Pucheng Holdings Pte Ltd (an associate with 36.48% equity interest held by the Group) with the remaining 15% shareholding held by an independent third party entity. Effectively, the Group holds 31% of equity interest in VPEM.
- 2. Vibrant Pucheng Property Management (Chongqing) Co., Ltd (重庆辉联埔程物业管理有限公司)**  
Vibrant Pucheng Property Management (Chongqing) Co., Ltd (“VPPM”) was incorporated in the PRC as a private company limited by shares. The principal activities of the entity are in property management, property leasing, provision of parking and warehousing service, machinery repair service and facility management service. The entity has a registered share capital of RMB10 million. VPPM is wholly owned by VPEM.
- 3. Vibrant International Freight Forwarding (Chongqing) Co., Ltd (重庆环联国际货运代理有限公司)**  
Vibrant International Freight Forwarding (Chongqing) Co., Ltd (“VIFF”) was incorporated in the PRC as a private company limited by shares. The principal activities of the entity are in freight and logistics management, warehousing service provider and logistics data management. The entity has a registered share capital of RMB5 million. VIFF is 80% owned by VPEM with the remaining 20% owned by a wholly-owned subsidiary of the Group, Crystal Freight Services Pte Ltd, resulting in an effective shareholding of 44.8% equity share owned by the Group.
- 4. Yumeng Supply Chain Management (Chongqing) LLP (重庆渝盟供应链管理合伙企业（有限合伙）)**  
Yumeng Supply Chain Management (Chongqing) LLP (“YSCM”) was incorporated in the PRC as a limited liability partnership. The principal activities of the partnership are in supply chain management, warehousing and logistics service provider. The entity has a registered share capital of RMB2 million. The Group has invested RMB1.1 million in YSCM through VPEM with the remaining share capital contributed by thirteen (13) independent third party entities or individuals.

The investments are 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 transaction.

By Order of the Board  
Vibrant Group Limited

Eric Khua  
Executive Director & CEO  
30 April 2019