
CHANGE OF CONTINUING SPONSOR

The Board of Directors (the “**Board**”) of Vallianz Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has appointed RHT Capital Pte. Ltd. (“**RHT**”) to act as its new continuing sponsor, in place of the current continuing sponsor, Provenance Capital Pte. Ltd. (“**PCPL**”) with effect from 1 January 2024. The change of continuing sponsor is due to commercial reasons.

Pursuant to Rule 228(5) of the Listing Manual Section B: Catalist Rules of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), PCPL, as the current continuing sponsor of the Company, has confirmed that as at the date of this announcement and based on information available to them, they are not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of RHT. PCPL has also made itself available for discussion with RHT as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its appreciation to PCPL for its past guidance and sponsorship to the Company.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
29 December 2023

*This document has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. (“**Sponsor**”), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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