

Vallianz Holdings Limited
Co Reg No. 199206945E

3A, International Business Park, #01-13 Icon@IBP, Singapore 609935
Tel: +65 6911 6200 Fax: +65 6659 1292
www.vallianzholdings.com

APPOINTMENT OF HEAD OF RISK AND COMPLIANCE

The Board of Directors of Vallianz Holdings Limited ("**Company**") wishes to announce the appointment of Mr. Seah Han Tong Tony as Head of Risk and Compliance with effect from 18 September 2020.

This is in addition to his existing role as Legal Counsel of the Company which he had held since he joined the Company on 22 April 2019 and as Company Secretary of the Company since 26 February 2020.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
18 September 2020

This announcement has been reviewed by the Company's Sponsor, Provenance Capital Pte. Ltd. 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Wong Bee Eng, Chief Executive Officer, who can be contacted at 96 Robinson Road, #13-01 SIF Building, Singapore 068899, telephone: (65) 6227 1580, Email: wongbe@provenancecapital.com
