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

UPDATE ON DATE OF ALLOTMENT OF SHARE AWARDS : VALLIANZ PERFORMANCE SHARE PLAN

The Board of Directors of Vallianz Holdings Limited (the "**Company**") refer to the announcement dated 14 November 2016 in relation to the grant of share awards ("**Awards**") pursuant to the Vallianz Performance Share Plan ("**Previous Announcement**").

Further to the Previous Announcement, the Board wishes to announce that the Awards will be vested on 13 November 2017 and will be allotted on 05 December 2017.

By Order of the Board

Ling Yong Wah
Chief Executive Officer
13 November 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Wong Bee Eng, Chief Executive Officer, at 96 Robinson Road, #13-01, SIF Building, Singapore 068899.

Telephone (65) 6227 1580 Email: wongbe@provenancecapital.com