
RESIGNATION OF FINANCE DIRECTOR

The Board of Directors of Vallianz Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr. Keegan Chua Tze Wee (“**Mr. Chua**”) as the Finance Director of the Company and his last day of service with the Group will be on 7 October 2022.

The Company wishes to confirm that there is no connection whatsoever with regard to the financial reporting and Mr. Chua’s resignation and that there has not been any disagreement with regards to practices that would have an impact on the Company’s financial reporting.

The Board of Directors wishes to express its appreciation to Mr. Chua for his dedication and invaluable contributions to the Group during his tenure with the Company.

The search for a new Finance Director (or equivalent rank) has commenced and the Company would keep the shareholders updated on his/her appointment through announcement(s) on the SGXNet.

Pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), details of Mr. Chua’s resignation as the Finance Director of the Company as set out in Appendix 7G of the Catalist Rules are contained in a separate announcement released on the SGXNet today.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer

31 August 2022

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.

The contact person for the Sponsor is Ms Faye Chong, Director (Corporate Finance), at 96 Robinson Road, #13-01, SIF Building, Singapore 068899. Telephone: (65) 6227 5810. Email: fayechong@provenancecapital.com