

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

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## RECONSTITUTION OF BOARD COMMITTEE

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The Board of Directors of Vallianz Holdings Limited (the “Company”) wishes to announce that Mr Chong Chee Keong Chris has been appointed as the Chairman of the Nominating Committee of the Company in place of Mr Yeo Jeu Nam with effect from 27 May 2019.

Consequent to the above changes, the composition of the Board and the Board Committees is as follows:

### **Board of Directors**

Sheikh AlTurki, Abdulaziz Ali A (Non-Executive Chairman)  
Mr Yeo Chee Neng (Executive Vice Chairman)  
Mr Ling Yong Wah (Executive Director & Chief Executive Officer)  
Mr Bote de Vries (Non-Executive Independent Director)  
Mr Yeo Jeu Nam (Non-Executive Independent Director)  
Mr Chong Chee Keong Chris (Non-Executive Independent Director)

### **Audit Committee**

Mr Bote de Vries (Chairman)  
Mr Yeo Jeu Nam  
Mr Chong Chee Keong Chris

### **Nominating Committee**

Mr Chong Chee Keong Chris (Chairman)  
Mr Bote de Vries  
Mr Yeo Jeu Nam

### **Remuneration Committee**

Mr Yeo Jeu Nam (Chairman)  
Mr Bote de Vries  
Mr Chong Chee Keong Chris

Save for the above changes, there is no change to the composition of the Board of Directors, Audit Committee and Remuneration Committee of the Company.

### **BY ORDER OF THE BOARD**

Ling Yong Wah  
Chief Executive Officer  
6 June 2019

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

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes 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.*

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