

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.vallianzhholdings.com

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The Board of Directors of Vallianz Holdings Limited (the "Company") wishes to announce that Sheikh AlTurki, Abdulaziz Ali A has been appointed as a Non-Executive Director and Chairman of the Board of Directors of the Company with effect from 28 June 2018.

Consequent to the above appointment, 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 Yeo Jeu Nam (Chairman)
Mr Bote de Vries
Mr Chong Chee Keong Chris

Remuneration Committee

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

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist, in relation to the appointment of Sheikh AlTurki, Abdulaziz Ali A, will be released separately to the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
28 June 2018

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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 Catalyst. The Sponsor has not 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.

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