

Vallianz Holdings Limited  
Co Reg No. 199206945E  
[www.vallianzholdings.com](http://www.vallianzholdings.com)

1 Harbourfront Avenue #06-08 Keppel Bay Tower Singapore 098632  
Tel: +65 6911 6200 Fax: +65 6659 1292

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## RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF NOMINATING COMMITTEE

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The Board of Directors of Vallianz Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr. Poon Siew Loong (“**Mr. Poon**”) as the Independent Non-Executive Director of the Company with effect from 27 June 2022 due to his health and heavy work commitment.

Consequent to the resignation of Mr. Poon, he also ceased as the Chairman of the Nominating Committee and a member of Audit Committee and Remuneration Committee of the Company.

The Board of Directors wishes to express its appreciation to Mr. Poon for his dedicated contributions to the Group during his tenure with the Company.

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. Poon’s resignation as an Independent Non-Executive 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.

The Company will take appropriate action to fill the vacancy in compliance with the requirement of the Catalist Rules.

### BY ORDER OF THE BOARD

Ling Yong Wah  
Chief Executive Officer

27 June 2022

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*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: faye-chong@provenancecapital.com*