VALLIANZ HOLDINGS LIMITED
(Company Registration No. 199206945E)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Vallianz Holdings Limited (the "**Company**") is pleased to announce that:

(1) All resolutions set out in the Notice of the Annual General Meeting ("AGM") dated 11 April 2014 were duly passed at the AGM held on 28 April 2014.

(2) Other than the proposed Renewal of the Share Buyback mandate's resolution, all resolutions were voted by show of hands.

(3) The result of the poll for ordinary resolution in relation to the proposed Renewal of the Share Buyback mandate as set out in the Notice of AGM dated 11 April 2014 is as follows:

Ordinary Resolution	**FOR**		**AGAINST**	
	No. of shares	**Percentage**	**No. of shares**	**Percentage**
Renewal of Share Buyback Mandate	690,140,000	99.99%	100,000	0.01%

By Order of the Board

Yeo Chee Neng
Chief Executive Officer
28 April 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the **"Sponsor"**), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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