

---

## CHANGE OF FINANCE DIRECTOR

---

The Board of Directors (the “**Board**”) of Vallianz Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr. Lean Soon Huei (“**Mr. Lean**”) as the Finance Director of the Company and his last day of service with the Group will be on 18 April 2024.

Consequent to the above, the Board had accepted the recommendation of the Nominating Committee for the appointment of Ms. Ng Kah Poh, Joanna (“**Ms. Ng**”) as the Finance Director of the Company in place of Mr. Lean with effect from 19 April 2024.

The Company wishes to confirm that there is no connection whatsoever with regard to the financial reporting and Mr. Lean’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 wishes to express its appreciation to Mr. Lean 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. Lean’s resignation and Ms. Joanna Ng’s appointment as the Finance Director of the Company, as set out in Appendix 7G and Appendix 7F of the Catalist Rules, are contained in the separate announcements released on the SGXNet today.

### By Order of the Board

Ling Yong Wah  
Chief Executive Officer  
7 March 2024

---

*This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).*

*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.*

*The contact person for the Sponsor is Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.*