CLARIFICATION WITH RESPECT TO THE STRAITS TIMES ARTICLE TITLED "VALLIANZ PROFIT UP 5% TO $6.6M AS REVENUE JUMPS" DATED 12 MAY 2015

The Board of Directors (the "**Board**") of Vallianz Holdings Limited (the "**Company**") refers to the article titled "Vallianz profit up 5% to $6.6m as revenue jumps" published in The Straits Times today (the "**Article**").

With respect to the first paragraph of the Article, the Board wishes to clarify that the Company is listed on the Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Ling Yong Wah
Chief Executive Officer
12 May 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently 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 correctness of any of the statements or opinions made or reports contained in this announcement.

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