

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 AND RESIGNATION OF FINANCE DIRECTORS

The Board of Directors of Vallianz Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr. Kua Chin Teck (“**Mr. Kua**”) as Finance Director of the Company and his last day of service with the Group will be 31 March 2019.

Mr. Kua's duties will be assumed by Mr. Keegan Chua Tze Wee (“**Mr. Chua**”) who will take on the role as Finance Director of the Group with effect from 11 March 2019.

Mr. Chua has more than 24 years of experience in accounting, audit and finance. Prior to joining our Group, he had assumed auditing, finance and accounting positions in various accounting firms and 2 SGX mainboard-listed companies. He obtained his Bachelor of Accountancy (Honours) degree from Nanyang Technological University.

The Company wishes to confirm that there is no connection whatsoever with regard to the financial reporting and Mr. Kua'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 of Directors would like to express its appreciation to Mr. Kua for his contributions to the Group during his tenure as a Finance Director and wish him well in his future endeavours.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalyst, in relation to the appointment and cessation will be released separately to the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
12 March 2019

*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.

The contact person for the Sponsor is Ms Wong Bee Eng, Chief Executive Officer, at 96 Robinson Road, #13-01, SIF Building, Singapore 068899.

Telephone: (65) 6227 1580 Email: wongbe@provenancecapital.com
