

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.vallianzholdings.com

CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Vallianz Holdings Limited (the “**Company**”) wishes to announce the appointment of Mr Chong Chee Keong Chris as Non-Executive Independent Director, member of Remuneration Committee, Audit Committee and Nominating Committee with effect from 28 February 2018.

Details of Mr Chong Chee Keong Chris as required under Rule 704(7) of the Listing Manual are contained in separate announcement released today.

Following the aforesaid appointment, the composition of the Board and Board Committees are as follows:

Board of Directors

Mr Yeo Chee Neng	(Executive Vice Chairman)
Mr Ling Yong Wah	(Executive Director & Chief Executive Officer)
Mr Bote de Vries	(Non-Executive Independent Director)
Mr Yeo Jeu Nam	(Non-Executive Independent Director)
Mr Chong Chee Keong Chris	(Non-Executive Independent Director)

Audit Committee

Mr Bote de Vries	(Chairman)
Mr Yeo Jeu Nam	
Mr Chong Chee Keong Chris	

Nominating Committee

Mr Yeo Jeu Nam	(Chairman)
Mr Bote de Vries	
Mr Chong Chee Keong Chris	

Remuneration Committee

Mr Yeo Jeu Nam	(Chairman)
Mr Bote de Vries	
Mr Chong Chee Keong Chris	

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
28 February 2018

*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 Catalist. 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
