

Vallianz Holdings Limited
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DISSOLUTION OF SUBSIDIARY

The Board of Directors of Vallianz Holdings Limited (the “**Company**”) wishes to announce that its indirect wholly-owned subsidiary, Pemimpin Offshore Inc. (“**POI**”) has been de-registered.

POI has been dormant since the date of incorporation.

The deregistration of the POI is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its Group for the current financial year ending 31 December 2015.

None of the Directors or controlling shareholders of the Company has any interest in the above transactions, save for their interests arising by way of their shareholdings and/or directorships, as the case may be, in the Company and POI.

By Order of the Board

Ling Yong Wah
Chief Executive Officer
21 September 2015

*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.

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