

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

CHANGES TO QUARTERLY REPORTING OF FINANCIAL RESULTS

The Board of Directors (“the **Board**”) of Vallianz Holdings Limited (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) wishes to update the shareholders of the Company that following recent amendments to Rule 705 of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) which took effect from 7 February 2020, unless required under Rule 705(2) of the Catalist Rules or otherwise required by the SGX-ST, the Company will not be required to release its unaudited financial statements on a quarterly basis.

The Board has, after due deliberations (including taking into consideration, *inter alia*, the compliance efforts required in connection therewith), decided to adopt the amended Rule 705 of SGX-ST as above stated, and accordingly the Company will announce the unaudited financial statements of the Company and the Group on a half-yearly basis thereafter.

In view of the foregoing, the Company will not be announcing its unaudited financial statements for the third quarter and nine months ended 31 December 2019 which (prior to the amendment of the Catalist Rules) was supposed to be released by 14 February 2020. The Company’s next financial results release shall be in respect of the full financial year ending 31 March 2020, which will be announced via the SGXNet on or before 30 May 2020.

Notwithstanding the foregoing, the Board would like to assure shareholders that the Company will comply with its continuing disclosure obligations and continue to keep the shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
14 February 2020

*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 SGX-ST assumes 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