Vallianz Holdings Limited
Co Reg No. 199206945E

12 International Business Park, Swiber@IBP #03-02 Singapore 609920
Tel: +65 6505 0600 Fax: +65 6505 0601
www.vallianzholdings.com

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of directors (the "**Directors**") of Vallianz Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 22 June 2017 was duly approved and passed by the shareholders of the Company at the EGM held on 7 July 2017.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

Ordinary Resolution	**FOR**		**AGAINST**	
	No. of shares	**As a percentage of total number of votes for the resolution (%)**	**No. of shares**	**As a percentage of total number of votes against the resolution (%)**
Adoption of Shareholders' Mandate for additional Interested Person Transactions with Rawabi Group	501,690,500	95.27	24,896,000	4.73

ABSTENTIONS FROM VOTING

Rawabi Holding Company Limited and its associates have abstained from voting on the above Resolution.

Name	**No. of shares held**	**%**
Rawabi Holding Company Limited	672,000,000	15.00
Abdul Aziz Ali Alturki[(1)]	672,000,000	15.00

Notes:
(1) By virtue of Section 4 of the Securities and Futures Act, Cap. 289, Mr. Abdul Aziz Ali Alturki is deemed to be interested in 672,000,000 shares held by Rawabi Company Holding Limited.

POLLING AGENT AND SCRUTINEER

Complete Corporate Services Pte. Ltd. and Moore Stephens LLP were the appointed polling agent and scrutineer for the EGM.

By Order of the Board

Ling Yong Wah
Chief Executive Officer
7 July 2017

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*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 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.

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