

Vallianz Holdings Limited
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INTERESTED PERSON TRANSACTIONS - UPDATE

1. The Board of Directors (“**the Board**”) of Vallianz Holdings Limited (“**Company**”) and together with its subsidiaries, the “**Group**”) refers to the Company’s annual report for the financial year ended 31 March 2019 released on 15 July 2019, the announcements on 24 July 2019, 30 August 2019 and 26 December 2019 (“**IPT Announcement**”) in relation to certain IPTs which the Company had not disclosed or complied with under Chapter 9 of the Catalist Rules and the announcement on 5 August 2019 in relation to the Company’s responses to queries from SGX-ST on the IPTs.
2. The Company has announced on 26 December 2019 that it has undertaken a comprehensive review of its past and ongoing transactions IPTs to determine the details of these transactions which are subject to the requirements of Chapter 9 of Section B of the Listing Manual of the SGX-ST (“**Catalist Rules**”) and the Company expects to complete the review by 31 January 2020 instead of 31 December 2019, due to high volume of transactions and hold an extraordinary general meeting by 31 March 2020, to seek shareholders’ approval and ratification for the relevant IPTs which has surfaced during this review. However, as at 31 January 2020, the final review is not completed as the Company needs more time to review certain findings and expects to complete the review by 29 February 2020 and hold the extraordinary general meeting by 30 April 2020.
3. Shareholders are advised to exercise caution when trading in the shares of the Company. Shareholders should consult their stockbrokers, solicitors or other professional advisors if they have any doubts about the action they should take.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
3 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.

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