Vallianz Holdings Limited
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RECEIPT OF LISTING AND QUOTATION NOTICE FOR VALLIANZ PERFORMANCE SHARE PLAN AND OTHER SHARE INCENTIVE OR SHARE PLANS

The Board of Directors of Vallianz Holdings Limited (the "**Company**") is pleased to announce that the Company has on 02 September 2016, received the listing and quotation notice ("**LQN**") from the SGX-ST for the listing and quotation of up to 15% of the total number of issued ordinary shares in the capital of the Company (excluding treasury shares) ("**New Shares**") from time to time pursuant to the Vallianz Performance Share Plan ("**Vallianz PSP**") approved by the shareholders of the Company and other share incentive schemes or share plans adopted by the Company.

The LQN is not to be taken as an indication of the merits of the New Shares, the Vallianz PSP and other share incentive schemes or share plans adopted by the Company, its subsidiaries and their securities

By Order of the Board

Ling Yong Wah
Chief Executive Officer
02 September 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**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 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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