VALLIANZ HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199206945E)

RETIREMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors of Vallianz Holdings Limited (the "**Company**") wishes to announce that:

Mr Wong Leong Jeam has retired as a Non-Executive Independent Director and member of Audit Committee, Remuneration Committee and Nominating Committee of the Company with effect from the conclusion of the Annual General Meeting held on 7 July 2017.

Following Mr. Wong's retirement, the composition of the Company's Board of Directors and Board Committees shall be as follows:

Board of Directors
Mr Yeo Chee Neng (Non-Executive Director and Vice Chairman)
Mr Ling Yong Wah (Executive Director and Chief Executive Officer)
Mr Yeo Jeu Nam (Independent Director)
Mr Bote de Vries (Independent Director)

Audit Committee
Mr Bote de Vries (Chairman)
Mr Yeo Jeu Nam
Mr Yeo Chee Neng

Remuneration Committee
Mr Yeo Jeu Nam (Chairman)
Mr Bote de Vries
Mr Yeo Chee Neng

Nominating Committee
Mr Yeo Jeu Nam (Chairman)
Mr Bote de Vries
Mr Yeo Chee Neng

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist, in relation to the cessation of Mr. Wong will be released separately to the Singapore Exchange Securities Trading Limited.

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. ("**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 independently 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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