

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.vallianzholdings.com

CHANGE OF COMPANY SECRETARY

The Board of Directors (“the **Board**”) of Vallianz Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Chong Pei Wen as its Company Secretary, in place of Ms Loo Choon Keow with effect from 7 December 2018.

The Board wishes to take this opportunity to record its appreciation of Ms Loo Choon Keow for her past services.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
7 December 2018

*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 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.

Telephone (65) 6227 1580 Email: wongbe@provenancecapital.com
