

Vallianz Holdings Limited
Co Reg No. 199206945E

12 International Business Park, Swiber@IBP #03-02 Singapore 609920
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www.vallianzhholdings.com

CESSATION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

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

Mr Raymond Kim Goh has resigned as a Non-Executive Director, Chairman of the Board of Directors and member of Audit Committee, Remuneration Committee and Nominating Committee of the Company with immediate effect.

Following Mr Goh's resignation, 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)
Mr Wong Leong Jeam (Independent Director)

Audit Committee

Mr Yeo Jeu Nam (Chairman)
Mr Bote de Vries
Mr Wong Leong Jeam

Remuneration Committee

Mr Yeo Jeu Nam (Chairman)
Mr Bote de Vries
Mr Wong Leong Jeam

Nominating Committee

Mr Bote de Vries (Chairman)
Mr Yeo Jeu Nam
Mr Wong Leong Jeam

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

By order of the Board

Ling Yong Wah
Chief Executive Officer
27 July 2016

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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 Catalyst. 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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