

RELEASE OF FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014

Vallianz Holdings Limited will be releasing its unaudited financial statement for the financial year ended 31 December 2014 on 25 February 2015.

For further information, please contact:

Octant Consulting

Herman Phua | mobile 9664 7582 | email herman@octant.com.sg Lisa Heng | mobile 9090 9887 | email lisa@octant.com.sg

By Order of the Board

Ling Yong Wah Chief Executive Officer 16 February 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Bernard Lui.

Telephone number: 6389 3000 Email: bernard.lui@stamfordlaw.com.sg