

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.vallianzhholdings.com

RE-DESIGNATION & APPOINTMENT OF FINANCE DIRECTOR AND RESIGNATION OF FINANCIAL CONTROLLER

The Board of Directors of Vallianz Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the re-designation and appointment of Mr. Kua Chin Teck as Finance Director of the Group following the resignation of Ms. Shirley Tok (“**Ms. Tok**”), Financial Controller of the Group, whose last day of service with the Group will be 31 March 2018.

Mr Kua joined the Group in October 2016 as Director, Treasury and Corporate Development and has approximately 14 years of experience in professional practice and commercial. Prior to joining the Group, Mr Kua has 8 years of working experience in offshore marine industries. He is a member of the Certified Practising Accountants (CPA), Australia. He will oversee the full spectrum of finance/accounting and administrative functions of the Group including his current portfolio upon his new appointment.

The Company wishes to confirm that there is no connection whatsoever with regards to the financial reporting of the Group and Ms. Tok’s resignation, and there has not been any disagreement with regards to practices that would have an impact on the Group’s financial reporting.

The Board of Directors would like to express its appreciation to Ms. Tok for her extensive and dedicated contributions to the Group during her tenure as Financial Controller and wish her well in her future endeavours.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalyst, in relation to the appointment and cessation will be released separately on the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
29 March 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 Catalyst. 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
