
CHANGE OF CATALIST CONTINUING SPONSOR

The Board of Directors of Vallianz Holdings Limited (the “**Company**”) wishes to announce that the Company has appointed Provenance Capital Pte. Ltd. (“**Provenance Capital**”) to act as its new Continuing Sponsor, in place of the current Continuing Sponsor, Stamford Corporate Services Pte. Ltd. (“**Existing Continuing Sponsor**”) with effect from 16 June 2015.

Pursuant to the requirement under Rule 228(5) of the Listing Manual Section B: Catalist Rules of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Existing Continuing Sponsor has confirmed that based on, *inter alia*, information available to them, they are not aware, as at the date of this announcement, of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of Provenance Capital. The Existing Continuing Sponsor has also made itself available for discussion with Provenance Capital as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to the Existing Continuing Sponsor for its past guidance and sponsorship to the Company.

BY ORDER OF THE BOARD

Ling Yong Wah
Executive Director and CEO
15 June 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. (“Sponsor”), for compliance with the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently 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 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.

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