

AA GROUP HOLDINGS LTD.
(Company Registration No.: 200412064D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2016

*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 Singapore Exchange Securities Trading Limited ("**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. 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.

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The Board of Directors (the "**Board**") of AA Group Holdings Ltd. (the "**Company**") wishes to announce that the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 6 April 2016 have been duly approved and passed by the Company's shareholders at the AGM today, by way of poll.

The results of the poll on each of the AGM's resolutions are set out below:

Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of the Directors' Report and Audited Accounts for the financial year ended 31 December 2015 and the Auditors' Report thereon	53,786,264	53,786,264	100.00	0	0.00

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<u>Resolution 2</u> Re-election of Mr Hsieh Kuo-Chuan @ Jaimes Hsieh as a Director of the Company	53,786,264	53,786,264	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Charles Chew Yeow Bian as a Director of the Company	53,786,264	53,786,264	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr Raymond Ong Sie Hou as a Director of the Company	53,786,264	53,786,264	100.00	0	0.00
<u>Resolution 5</u> Payment of Directors' Fees amounting to S\$132,695 for the financial year ended 31 December 2015	53,786,264	53,786,264	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of Messrs Moore Stephens LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	53,786,264	53,786,264	100.00	0	0.00
Special Business					
<u>Resolution 7</u> General authority of Directors to allot and issue new shares	53,786,264	53,786,264	100.00	0	0.00
<u>Resolution 8</u> Authority to allot and issue shares	53,786,264	53,786,264	100.00	0	0.00

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under the AA Group Employee Share Option Scheme					
<u>Resolution 9</u> Renewal of Shareholders' Mandate for Interested Person Transactions	53,786,264	53,786,264	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution(s)

There were no parties who were required to abstain from voting on the resolutions relating to matters set out in the Notice of AGM.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Feng, Tzu-Ju @ Julie Feng
Managing Director
21 April 2016