



AA GROUP HOLDINGS LTD.

Company Registration No. : 200412064D
(Incorporated in the Republic of Singapore)

EXTENSION OF TIME TO CONVENE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors ("**Board**") of AA Group Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") refers to the regulatory announcement issued by the Singapore Exchange Regulation ("**SGX RegCo**") dated 7 April 2020 in relation to the auto-extension of 60 days for all the issuers with financial year end on or before 31 March 2020 to hold their annual general meeting (the "**AGM**"). Accordingly, as the Company's financial year end is on 31 December 2019, the deadline for the Company's AGM will be automatically extended to 29 June 2020.

The Company had notified SGX RegCo by way of email, the following in respect of the automatic 60-day extension of time to comply with Rule 707(1) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"):-

1. The Company's financial year end is on 31 December 2019 ("**FY2019**");
2. The indicative timeline to convene the Company's AGM, which is set out below;
3. The Company's annual report will be published by 15 April 2020; and
4. The Board's confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution.

INDICATIVE TIMELINE TO CONVENE AGM FOR FY2019

The Company wishes to provide its shareholders on the estimated timeline to convene the AGM for FY2019, as follows:-

S/No	Events	Estimated Timeline
1.	Issue of Annual Report 2019 via SGXNet to the Shareholders and Exchange (exclude the Notice of AGM and Proxy Form)	By 15 April 2020
2.	Issue of Notice of AGM and Proxy Form via SGXNet to the Shareholders and Exchange	By 7 June 2020
3.	Dispatch physical copy of the Annual Report 2019, Notice of AGM and Proxy Form to Shareholders, Exchange and relevant parties	By 7 June 2020
4.	Holding of AGM for FY2019	By 29 June 2020

Shareholders should note that the above timetable is indicative only and may be subject to changes. Please refer to the future announcement(s) by the Company via SGXNET.

Shareholders are advised to exercise caution when dealing with the Company's securities. Shareholder should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisers if they have any doubt about the actions that they should take.

By Order of the Board

Tan Poh Guan
Executive Director
13 April 2020

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 David Yeong, (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.