

**AA GROUP HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200412064D)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 NOVEMBER 2018**

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*All capitalised terms in this announcement and defined in the circular dated 5 November 2018 to the shareholders of the Company (the “Circular”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.*

The Board of Directors (the “**Board**”) of AA Group Holdings Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 21 November 2018, the resolutions as set out in the Notice of EGM dated 5 November 2018 was duly approved and passed by the shareholders of the Company by way of poll vote.

**Poll Results**

The following is the poll results in respect of the resolutions passed at the EGM of the Company which was confirmed by Drewcorp Services Pte. Ltd. as the scrutineers:-

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
The Proposed Acquisition	638,159,250	638,159,250	100	0	0
The Allotment and Issuance of the Consideration Shares	638,159,250	638,159,250	100	0	0
The Proposed Appointment of Ng Chuan Heng as a Director of the Company	638,159,250	638,159,250	100	0	0
The Proposed Appointment of Tan Poh Guan as a Director of the Company	638,159,250	638,159,250	100	0	0
The Proposed Change of Auditors	694,171,750	694,171,750	100	0	0

**By order of the Board**

Lai Choong Hon  
Executive Director  
21 November 2018

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*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 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.*

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