

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "Board") of the Company is pleased to announce that at the Extraordinary General Meeting (the "EGM") of the Company held on 25 July 2017, all resolutions relating to matters set out in the Notice of the EGM dated 10 July 2017 were duly approved and passed by the shareholders of the Company by way of poll vote.

Poll Results

The following are the poll results in respect of the resolutions passed at the EGM of the Company which were confirmed by Ardent Business Advisory Pte. Ltd. as the scrutineers:-

	ORDINARY RESOLUTIONS	FOR		AGAINST		TOTAL NO. OF VALID SHARES CAST
		No. of shares	Percentage (%)	No. of shares	Percentage (%)	
1.	The W&P Corporation Proposed Acquisition	664,290,525	100	0	0	664,290,525
2.	The W&P Precast Proposed Acquisition	664,290,525	100	0	0	664,290,525
3.	The Allotment and Issuance of the W&P Corporation Consideration Shares	664,290,525	100	0	0	664,290,525
4.	The Allotment and Issuance of the W&P Precast Consideration Shares	664,290,525	100	0	0	664,290,525

By order of the Board

Yau Woon Foong
Executive Director
25 July 2017

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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