

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 AA Group Holdings Ltd. (the "**Company**") is pleased to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 15 November 2016, all resolutions relating to matters set out in the Notice of the EGM dated 31 October 2016 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 resolution 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 Rights cum Warrants Issue	53,368,095	99.998	1,000	0.002	53,369,095
2.	Approval of the manner of allotment of excess Rights Shares with Warrants	53,368,095	99.998	1,000	0.002	53,369,095
3.	Use of proceeds from the Rights cum Warrants Issue	53,368,095	99.998	1,000	0.002	53,369,095

By order of the Board

Yau Woon Foong
Executive Director
15 November 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 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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