

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of AA Group Holdings Ltd. (the “**Company**”) wishes to announce that Mr Low Yew Shen and Ms Leow Siew Yon have been appointed as Joint Secretaries of the Company with effect from 22 June 2016 in place of Mr Ong Wei Jin and Mr Khoo Boo Han who have resigned as Secretaries of the Company with effect from 22 June 2016.

Following the aforesaid appointment, Mr Low Yew Shen and Ms Leow Siew Yon shall act as Joint Secretaries of the Company.

The Board wishes to thank Mr Ong Wei Jin and Mr Khoo Boo Han for their past services rendered to the Company.

BY ORDER OF THE BOARD

YAU WOON FOONG
Executive Director
22 June 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.

The contact person for the Sponsor is Mr. Bernard Lui, Telephone: +65 63893000, Email: bernard.lui@morganlewis.com.