



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

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## **ASSISTANCE WITH INVESTIGATION**

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The Board of Directors (the "**Board**") of AA Group Holdings Ltd. (the "**Company**") would like to announce that Mr. Lai Choong Hon ("**Mr. Lai**"), the Executive Director of the Company has received notice from the Commercial Affairs Department of the Monetary Authority of Singapore ("**CAD**") pursuant to Section 21 of the Criminal Procedure Code (Chapter 68, 2012 Revised Edition) and Section 64 of the Police Force Act (Chapter 235) requiring him to assist with an investigation in relation to an offence under the Securities and Future Act, Chapter 289.

Mr. Lai indicated that he had provided his full cooperation with CAD and had attended and assisted the said investigation recently. As of now, CAD has not provided Mr. Lai of any further details of its investigation.

The Nominating Committee (the "**NC**") has noted Mr. Lai's assistance to CAD's investigation and has recommended to the Board that his roles and responsibilities as Executive Director should continue as normal; his ability to oversee or manage the Company has not been compromised. The Board has accepted the NC's recommendation and will monitor developments accordingly. The Board wishes to emphasise that the business and operations of the Company have not been affected and will continue as usual.

The Company will monitor the progress of the investigation and further announcement shall be made as and when there are any updates on the above matter.

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  
21 January 2020

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It 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.*