

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of AA Group Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 May 2018, all resolutions relating to matters set out in the Notice of the AGM dated 15 May 2018 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 AGM of the Company which were confirmed by Ardent Business Advisory 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 (%)
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	621,012,253	621,012,253	100	0	0
2.	Re-election of Mr Lai Choong Hon as a Director	600,012,253	600,012,253	100	0	0
3.	Re-election of Mr Lee Chong Yang as a Director	578,314,500	578,314,500	100	0	0
4.	Approval of Directors' fees of \$180,000 for the financial year ended 31 December 2017	621,012,253	621,012,253	100	0	0
5.	Re-appointment of Messrs Moore Stephens LLP as Auditors	621,012,253	621,012,253	100	0	0
6.	Authority to allot and issue shares	621,012,253	621,012,253	100	0	0

Mr Lai Choong Hon abstained from voting on Resolution 2.

Mr Lee Chong Yang abstained from voting on Resolution 3.

Mr Lee Chong Yang who is re-elected as Director of the Company, remains as Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

**By order of the Board**

Yau Woon Foong  
Executive Director  
30 May 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.*

*The contact person for the Sponsor is Mr. Bernard Lui, Telephone: +65 63893000, Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com).*